

## **Simi Valley Council On Aging (COA)**

*\*Special Meeting Agenda*

\*Monday, November 4, 2013

1:00 p.m.

Simi Valley Senior Center

3900 Avenida Simi, Simi Valley, CA 93063

\*Please Note Special Meeting Date

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Approval of Minutes
5. Report of COA Chair
6. Representative Reports
  - A. City Council Liaison
  - B. Director of Community Services
  - C. Senior Services Manager
  - D. Ventura County Area Agency on Aging
  - E. Simi Valley Community Council
  - F. Simi Valley Transit
7. Presentations
  - A. Volunteer of the Month for November
  - B. The Pulse of Housing
8. Public Statements  
This is the time reserved for citizens who wish to make public statements or comments on items within the subject matter and jurisdiction of the COA.
9. Officer, Liaison, Program Manager, and Ad Hoc Committee Reports
  - A. Officer Reports
    1. Vice Chair
    2. Treasurer
    3. Corresponding Secretary

### **Council On Aging Mission Statement**

The mission of the Simi Valley Council On Aging, an advisory body elected by senior citizens and appointed by the Simi Valley City Council, is to identify the needs of senior citizens in this community. The Council On Aging serves as an advocate to support programs and services providing seniors with maximum independence, safety, and quality of life.

- B. Liaison and Program Manager Reports
  - 1. Speakers Bureau Program Manager
  - 2. Senior Share Liaison
  - 3. Housing Liaison
  - 4. Lifeline Liaison
  - 5. Meals On Wheels Liaison
  - 6. Transportation Liaison
  
- C. Ad Hoc Committee Reports
  - 1. Dance Committee
  - 2. COA Executive Board Nomination Committee
  - 3. Wayne Templeton Volunteer of the Year Committee
  - 4. Annual Fund Drive Committee
  - 5. Pool Room Expansion Committee
  
- 10. Continued Business - None
  
- 11. New Business
  - A. Appointment of June Marie Von Osinski as the COA representative on the Task Force on Homeless.
  - B. Discussion/Action on adjusting the budget to include \$1,200 in expense for advertising the COA annual fund drive.
  - C. Discussion/Action on adjusting the budget to include \$200 a month in expense to retain the services of a bookkeeper.
  
- 12. Announcements of Upcoming Events
  
- 13. Suggestions of Agenda Items for the Monday, December 9, 2013 meeting.
  
- 14. Adjournment

/s/

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Sommer Barwick  
Director of Community Services

If any individual has a disability that may require accommodation to participate in this meeting, please contact the Simi Valley Senior Center at (805) 583-6363. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.