

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, February 9, 2009

1:00 p.m.

Simi Valley Senior Center

3900 Avenida Simi, Simi Valley, CA 93063

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Agenda Review

IV. Approval of Minutes

V. Report of COA Chair

VI. Election of COA Officers

VII. Representative Reports

A. City Council Liaison

B. Deputy Director/Citizen Services

C. Senior Services Manager

D. Area Agency on Aging Representative

E. Simi Valley Community Council Representative

F. Rancho Simi Recreation & Park District Representative

VIII. Presentation

A. Presentation of the Volunteer of the Month.

IX. 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.

X. Announcements

This is the time for COA members and COA Executive Board members to make announcements.

A. Announcement of open COA Liaison and Program Manager Positions.

XI. Officer, Liaison and Program Manager and Ad Hoc Committee Reports

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.

- A. Officer Reports
 - 1. Treasurer
 - 2. Corresponding Secretary

 - B. Liaison and Program Manager Reports
 - 1. Lifelong Learning Program Manager
 - 2. Fundraising Program Manager
 - 3. Brown Bag Liaison
 - 4. Meals on Wheels Liaison
 - 5. Lifeline Liaison
 - 6. Housing Liaison
 - 7. Transportation Liaison

 - C. Ad Hoc Committee Reports
 - 1. Finance Committee
 - a. Discussion/Action on the recommendation to approve a budget increase not to exceed \$300 for the purchase of two digital frames.
 - 2. Planning Committee
 - 3. Speakers Bureau Committee
 - 4. Bingo Bonanza Committee
 - 5. COA Dance Committee
- XII. Continued Business
- XIII. New Business
- A. Appointment of Chair for the Wellness and Information Expo.
 - B. Discussion/Action on holding the March COA Meeting at 9:30 a.m. in the MPR.
- XIV. Announcements of Upcoming Events
- A. COA Dances – Friday, February 13 and 27 at 7:30 p.m.
 - B. COA Agenda preparation meeting – February 23, 2009
 - C. COA General Meeting – March 9, 2009.
- XV. Suggestions of Agenda Items for March meeting
- XVI. Adjournment

/s _____
Mark Oyler
Deputy Director/Citizen Services

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