

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, December 14, 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. Representative Reports
 - A. City Council Liaison
 - B. Deputy Director/Citizen Services
 - C. Senior Services Manager
 - D. Area Agency on Aging Representatives
 - E. Simi Valley Community Council
- VII. Presentations
 - A. Volunteer of the Month for December
 - B. Affordable Housing Waiting List
- VIII. 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.
- IX. Announcements
This is the time for COA members and COA Executive Board members to make announcements.
- X. 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. Lifelong Learning Program Manager
 - 2. Speakers Bureau Program Manager
 - 3. Brown Bag Liaison
 - 4. Housing Liaison
 - 5. Lifeline Liaison
 - 6. Meals On Wheels Liaison
 - 7. Transportation Liaison
 - 8. Legislative Advocate

- C. Ad Hoc Committee Reports
 - 1. Dance Committee
 - 2. Finance Committee
 - 3. Bingo Bonanza Committee
 - 4. COA Executive Board Committee

- XI. Continued Business

- XII. New Business
 - A. Discussion/Action on the City of Simi Valley Affordable Senior Housing Application Process.

- XIII. Announcements of Upcoming Events
 - A. COA New Years Eve Dance - Wednesday, December 30, at 7:30 p.m.
 - B. COA Agenda Preparation Meeting – Monday, December 28 at 10:00 a.m.
 - C. COA Executive Board Meeting – Monday, January 11, 2010 at 1:00 p.m.

- XIV. Suggestions of Agenda Items for January meeting

- XV. 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 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.