



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

May 14, 2014
9:00 a.m. to 10:30 a.m.

Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura (805) 477-7300

AGENDA

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| 9:00 a.m. | 1. | Call to Order and Agenda Review | Nancy Rowe |
| | 2. | Pledge of Allegiance | Nancy Rowe |
| | 3. | Approval of Area Agency on Aging Advisory Council Minutes of March 12, 2014 | Nancy Rowe |
| | 4. | Public Comments | Nancy Rowe |
| <p>Procedure: The public is welcome to comments. All comments not related to items on the agenda may be made at the beginning of the meeting only.</p> | | | |
| | 5. | Consent Agenda Items | Nancy Rowe |
| | | 5.1 Optimal Aging Committee Report from March 26, 2014 | |
| | | 5.2 By-Laws Committee Report from March 11, 2014 | |
| | | 5.3a Senior Nutrition Committee Report from March 24, 2014 | |
| | | 5.3b Senior Nutrition Committee Report from April 14, 2014 | |
| | | 5.4 Legislative Committee Report from March 12, 2014 | |
| | | 5.5 Housing and Transportation Committee Report from April 8, 2014 | |
| | | 5.6 Health Issues Committee Report from March 18, 2014 | |
| | | 5.7a Outreach Committee Report from March 25, 2014 | |
| | | 5.7b Outreach Committee Report from April 29, 2014 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

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| 9:15 a.m. | 6.1 | Election of Three (3) California Senior Legislature Representatives for FY 2014-2015 through FY 2017-2018. | Nancy Rowe |
| | 6.2 | Approval of Changes to the VCAAA Advisory Council By-Laws | Nancy Rowe |
| | 6.3 | Quarterly Grantee and Direct Service Performance Report and FY 2014-2015 Grant Renewals* | Brian Murphy |
| | 6.4 | Planning and Allocation Committee Report and Recommendation to Renew FY 2014-2015 grants, Recommendation Regarding Use of FY 2013-2014 One-Time Only Funds and Recommendation to Use Available Title IIID to Fund Evidence Based Exercise Programs Countywide. | Toni Olson |
| | 6.5 | Optimal Aging Presentation | Sylvia Stein |

INFORMATIONAL ITEMS

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|----------|---|-------------------|
| | 7. Advisory Council Meeting Schedule | Victoria Jump |
| | 8. CSL /TACC Update | June
Glasmeier |
| | 9. California Commission on Aging AgeWatch for April 2014 | Nancy Rowe |
| | 10. Committee Membership List for FY 2013-2014 | Victoria Jump |
| | 11. Comments from the Chair | Nancy Rowe |
| | 12. Other Business | Nancy Rowe |
| 10:30 am | 13. Adjournment | Nancy Rowe |

*To be provided at the meeting.

The next meeting will be:

June 11, 2014 (9:00 a.m. – 10:30 a.m.)

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646 County Square Drive, Ventura

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Area Agency on Aging staff at (805) 477-7300 at least five days prior to the meeting.