

VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



September 10, 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

A G E N D A

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| 9:00 a.m. | 1. | Call to Order and Agenda Review | Nick Fotheringham |
| | 2. | Pledge of Allegiance | Nick Fotheringham |
| | 3. | Approval of Area Agency on Aging Advisory Council Minutes of July 9, 2014 | Nick Fotheringham |
| | 4. | Public Comments | Nick Fotheringham |

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.

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| | 5. | Consent Agenda Items | Nick Fotheringham |
| | 5.1 | Outreach Committee Report from July 29, 2014 | |
| | 5.2 | Legislative Committee Report from July 9, 2014 | |
| | 5.3 | Housing and Transportation Committee Report from July 8, 2014 | |
| | 5.4 | Health Issues Committee Report from July 15, 2014 | |
| | 5.5 | Senior Nutrition Committee Report from July 28, 2014 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

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| 9:15 a.m. | 6.1 | Fall Prevention Program – Continued Discussion from July | Staff |
| | 6.2 | Home Share, Housing and the Housing Roadmap | Staff |

INFORMATIONAL ITEMS

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| | 7. | Advisory Council Meeting Schedule for FY 2014-2015 | Victoria Jump |
| | 8. | CSL /TACC Update | June Glasmeier |
| | 9. | Committee Membership List for FY 2014-2015 | Victoria Jump |
| | 10. | California Commission on Aging AgeWatch for July 2014 | Nick Fotheringham |
| | 11. | Comments from the Chair | Nick Fotheringham |
| | 12. | Other Business | Nick Fotheringham |
| 10:30 am | 13. | Adjournment | Nick Fotheringham |

The next meeting will be:

November 12, 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.