



## VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

July 8, 2015

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  | Nick<br>Fotheringham |
|           | 2. | Pledge of Allegiance   | Nick<br>Fotheringham |
|           | 3. | Approval of Area Agency on Aging Advisory Council Minutes of June 10, 2015 | Nick<br>Fotheringham |
|           | 4. | Public Comments  |                      |

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<br>Fotheringham |
|  | 5.1 | Legislative Committee Report from June 10, 2015                                      |                      |
|  | 5.2 | Housing and Transportation (Livable Communities Committee) Report from June 10, 2015 |                      |
|  | 5.3 | Health Issues Committee Report from June 16, 2015                                    |                      |
|  | 5.4 | Senior Nutrition Committee Report from June 22, 2015                                 |                      |
|  | 5.5 | Optimal Aging Committee Report from June 24, 2015                                    |                      |

#### **DISCUSSION ITEMS/PRESENTATION/MOTION**

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|----------|-----|---|--|
| 9:15 a.m | 6.1 | VCAAA Nominating Committee Report and Election of Five (5) Special Population Seats for FY 2015-2017. | Rose<br>Gossom                         |
|          | 6.2 | Outreach Committee Speakers' Bureau   | Marty Kaplan                           |
|          | 6.3 | Public Housing Overview   | Stephanie<br>Spamanato,<br>Letty Ortiz |

#### **INFORMATIONAL ITEMS**

- |  |    |   |                                 |
|--|----|---|---------------------------------|
|  | 7. | Advisory Council Meeting Schedule for FY 2015-2016                              | Victoria Jump                   |
|  | 8. | California Senior Legislature/Triple A Council of California (CSL /TACC) Update | Glasmeier/<br>Hartmann/<br>Witt |

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|----------|-----|---|----------------------|
|          | 9.  | Committee Membership List for FY 2015-2016            | Victoria Jump        |
|          | 10. | California Commission on Aging AgeWatch for June 2015 | Nick<br>Fotheringham |
|          | 11. | Comments from the Chair                               | Nick<br>Fotheringham |
|          | 12. | Other Business  | Nick<br>Fotheringham |
| 10:30 am | 13. | Adjournment *   | Nick<br>Fotheringham |

\*Strategic Planning Session to follow. Lunch will be served.

The next meeting will be:

September 9, 2015 (9:00 am – 10:30 am)  
Area Agency on Aging Advisory Council Center  
646 County Square Drive, Ventura County

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.