



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

January 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 | Nick
Fotheringham |
| | 2. | Pledge of Allegiance | Nick
Fotheringham |
| | 3. | Approval of Area Agency on Aging Advisory Council Minutes of November 12, 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 | Legislative Committee Report from November 12, 2014 | |
| | 5.2 | Senior Nutrition Committee Report from November 17, 2014 | |
| | 5.3 | Outreach Committee Report from November 25, 2014 | |
| | 5.4 | Health Issues Committee Report from November 18, 2014 | |
| | 5.5 | Optimal Aging Committee Report from November 19, 2014 | |
| | 5.6 | Housing and Transportation Committee Report from December 2, 2014 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

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| 9:15 a.m. | 6.1 | Presentation Regarding the Ventura County Aging and Disability Resource Center and Benefit Enrollment Center | |
| | 6.2* | Public Hearing Regarding the Amendment of the FY 2014-2015 VCAAA Strategic Plan Update | |
| | 6.3 | Approval/Modification/Discussion of the Amerided VCAAA FY 2014-2015 Strategic Plan Update | |

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 December 2014 | Nick
Fotheringham |

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| | 11. | Comments from the Chair | Nick
Fotheringham |
| | 12. | Other Business | Nick
Fotheringham |
| 10:30 am | 13. | Adjournment | Nick
Fotheringham |

*9:15 time certain for the public hearing

The next meeting will be:

March 11, 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.