

VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



January 13, 2016
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

- 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, 2015 Nick 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.

5. Consent Agenda Items Nick Fotheringham
 - 5.1 Livable Communities Report from November 12, 2015
 - 5.2 Health Issues Committee Report from November 17, 2015
 - 5.3 Senior Nutrition Committee Report from November 23, 2015
 - 5.4 Optimal Aging Committee Report from December 2, 2015

DISCUSSION ITEMS/PRESENTATION/MOTION

- 9:15 a.m.
- 6.1 Approval of Outreach Committee Report from November 24, 2015 and Recommendation to Adopt FY 2016-2020 Objectives and Incorporate them into the FY 2016-2020 Strategic Plan Marty Kaplan
 - 6.2 Approval of Legislative Committee Report from November 12, 2015, and Recommendation to Adopt FY 2016-2020 Objectives and Incorporate them into the FY 2016-2020 Strategic Plan Sylvia Taylor Stein
 - 6.3 Overview of Needs Assessments and Demographics Christine Voth
 - 6.4 FY 2016-2032 Strategic Plan Agency Role Discussion and Adoption Christine Voth

INFORMATIONAL ITEMS

7. Advisory Council Meeting Schedule for FY 2015-2016 Victoria Jump
8. Other Committee Meetings: June Glasmeier
 - a. California Senior Legislature Update
 - b. Triple A Council of California Update

- | | | | |
|----------|-----|--|-------------------|
| | 9. | Committee Membership List for FY 2015-2016 | Victoria Jump |
| | 10. | California Commission on Aging AgeWatch for November and December 2015 | 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:

Wednesday, March 9, 2016 (9:00 am – 11:00 am)
 Area Agency on Aging Advisory Council Center
 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.