



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

July 9, 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 June 11, 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 | Senior Nutrition Committee Report from June 16, 2014 | |
| | 5.2 | Housing and Transportation Committee Report from June 10, 2014 | |
| | 5.3 | Outreach Committee Report from June 24, 2014 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

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| 9:15 a.m. | 6.1 | Fall Prevention Program | Carley Vailu'u |
| | 6.2 | Advocacy and Marketing Discussion | 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 June 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:

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