

# VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



September 9, 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

- 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 8, 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 Outreach Committee Report from July 28, 2015
    - 5.2 Health Issues Committee Report from July 21, 2015
    - 5.3 Senior Nutrition Committee Report from July 20, 2015
    - 5.4 Optimal Aging Committee Report from July 22, 2015
- DISCUSSION ITEMS/PRESENTATION/MOTION**
- 9:15 a.m.
- 6.1 November 2015 Senior Summit Supervisor Linda Parks
  - 6.2 FY 2014-2015 Program Performance\* Nick Fotheringham
  - 6.3 FY 2016-2032 Strategic Plan Discussion Staff
- 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
    - c. Assembly Member Jacqui Irwin's Senior Advisory Committee Update

	9.	Committee Membership List for FY 2015-2016	Victoria Jump
	10.	California Commission on Aging AgeWatch for July and August 2015	Nick Fotheringham
	11.	Comments from the Chair	Nick Fotheringham
	12.	Other Business	Nick Fotheringham
10:30 am	13.	Adjournment	Nick Fotheringham

\*materials will be provided at the meeting and be posted on the website

The next meeting will be:

Thursday November 12, 2015 (9:00 am – 10:30 am)

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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.