

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, March 16, 2016 10:30 a.m.**

Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioner Present: Allen, Fotheringham, Gitt, Gorback, Healey, Norkin, O'Connor; Commissioners Absent: Hage and Schentes; Staff Present: Associate Analyst Sprigel
4. Public Comments: None
5. Project discussions:
 - A. Senior of the Year: Commissioner Gitt provided information on donors and timeline
 - B. Outreach: Continued, Commissioner Hage Absent
 - C. SAMP March 23, 2016 meeting: Meeting continued to April 27, 2016; Staff will notify SAMP Team members. Staff will revise Resolution for Commission review at April workshop.
6. 2016 Draft Housing Position Paper – review and discussion: Staff will work with volunteers to obtain assisted living data, Chair Fotheringham will make changes as discussed to follow up at next workshop meeting
7. Agenda Planning April 6, 2016: Guest Speaker – Paul Norr, CPA; Commission reports – Senior of the Year and Education; Liaison Reports – Conejo Senior Volunteer Program (CSVP), Goebel Adult Community Center (GACC), Ventura County Area Agency on Aging (VCAAAA).
8. Commissioner Comments: None
9. Adjournment: 12:14 p.m.