

SUMMARY NOTES

Council on Aging Grant R. Brimhall Library Technical Training Room 1401 E. Janss Road

Wednesday, November 18, 2015, 10:30 a.m.

Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Allen, Fotheringham, Gitt, Gorback, Hage, Healey, Norkin, O'Connor, Schentes; Commissioners Absent: None; Staff Present: Associate Analyst Sprigel.
4. Public Comments: None
5. Project discussions:

A. Senior of the Year: Commissioner Gitt led discussion on nomination form, donations and upcoming committee meetings.

Motion by Commissioner Gitt to accept Senior of the Year Nomination form as edited, passed 9-0.

Commissioners agreed to contact the following businesses

- Hage: Gelsons, Trader Joe's Newbury Park, Jewelry
- O'Connor: GACC, Fancy Nails, Arbonne
- Healey: Whole Foods, Mimi's
- Allen: Lazy Dogs, Eggs and Things, YMCA, Toppers
- Gorback: Hope Shelter Pet Shop, Los Robles Hospital Gift Shop, Godiva
- Norkin: Brent's Deli
- Fotheringham: Art of Shaving

B. Village to Village: Vice Chair Healey provided update on Conejo Village

- C. Housing Position Paper: Commissioner Norkin led discussion on review of challenges as stated on paper. Commissioners will review report and bring comments to December workshop meeting. Staff will provide updated electronic copy.
 - D. Senior Buzz: Commissioner Norkin requested articles for Winter Buzz.
 - E. Outreach: Commissioner Hage provided update on Sr. Summit.
 - F. Report to City Council: Commissioners discussed updating City Council on Council on Aging programs and concerns during public comments at public meetings.
- 6. Budget Review: Continued to December 16, 2015.
 - 7. Agenda Planning December 2, 2015: Guest Speaker – Tori Cohen, Registered Dietician, Los Robles Hospital; Commission Reports – Education, Senior of the Year, Village to Village; Liaison Reports – Conejo Senior Volunteer Program (CSVP), Goebel Adult Community Center (GACC), Ventura County Area Agency on Aging (VCAAA).
 - 8. Commissioner Comments: Commissioner Gorback, Village to Village; Staff Liaison Sprigel, Thousand Oaks Police Department informational cards.
 - 9. Adjournment: 11:55 a.m.

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