

## **SUMMARY NOTES**

**Council on Aging  
Civic Arts Plaza  
Boardroom  
2100 Thousand Oaks Blvd.  
Wednesday, October 7, 2015, 1:00 p.m.**

1. Call to Order: 1:01 p.m.
2. Pledge of Allegiance
3. Oath of Office: City Clerk Assistant Analyst Romer provided Oath of Office for Commissioner Tony Gitt
4. Roll Call: Commissioners Present: Allen, Fotheringham, Gitt, Gorback, Hage, Healey, Norkin, O'Connor, Schentes; Commissioners Absent: Healey; Staff Present: Library Director Cousin, Associate Analyst Sprigel
5. Public Comments: Jayne Messier, Thousand Oaks, Senior Adult Master Plan (SAMP) Transportation Team; Jim Seerden, Thousand Oaks, President, Goebel Center Commission; Linda Parks, Supervisor, Ventura County
6. Commissioner Reports: Commissioners provided reports as follows:
  - A. SAMP Report: Village to Village; Chair Fotheringham provided overview and announced October 26 meeting.
  - B. Safety/Emergency Preparedness: Commissioner Allen provided powerpoint of Safety preparedness supplies.
  - C. Fraud: Commissioner Schentes reported on Medicare information.
  - D. Education: Commissioner Gorback reported on auditing classes free at Cal Lutheran University, and upcoming opportunities at the Thousand Oaks Library.
7. Liaison Reports: Commissioners and Liaisons provided information as follows:
  - A. Ventura County Area Agency on Aging (VCAAA): Chair Fotheringham
  - B. Conejo Senior Volunteer Program (CSVP): Rick Tanaka, Director
  - C. Goebel Adult Community Center (GACC): Patti Hamm, Recreational Supervisor

8. Commissioner Comments: Commissioner Gorback, Commissioner Hage
9. Guest Speaker: Monique Nowlin, Deputy Director VCAAA, provided history and overview of HomeShare program.
10. Adjournment: 2:15 p.m.

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