

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, April 20, 2016 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, Norkin, O'Connor, Schentes; Commissioners Absent: Healey; Staff Present: Associate Analyst Sprigel
4. Public Comments: None
5. Guest Speaker: None
6. Project discussions:
 - A. Senior of the Year: Commissioner Gitt provided updates on fundraising and event planning
 - B. Outreach: Commissioner Hage - University Village
 - C. Senior Adult Master Plan (SAMP): Staff reported on April 27, 2016 meeting agenda
7. 2016 Draft Housing Position Paper – Chair Fotheringham led discussion on position paper and discussion on letter to City Council.
8. Agenda Planning May 4, 2016: Speaker Natalie Gosset; Commission Reports: Education, Outreach, Senior of the Year; Liaison Reports: Goebel Adult Community Center and Conejo Senior Volunteer Program.
9. Commissioner Comments: Commissioner Gorback – KCLU; Chair Fotheringham – Camarillo Council on Aging
10. Adjournment: 11:44 a.m.