

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, October 19, 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, Gitt, Gorback, Hage, Healey, Maria, Norkin;
Commissioners absent: Fotheringham and Mortimer; Staff Present: Associate Analyst Covell
4. Public Comments: None
5. Senior Adult Master Plan (SAMP): SAMP Breakfast is at Cisco's on Avenida de los Arboles on December 13 at 9:00 a.m.
6. Report to City Council
Motion by Commissioner Allen to continue to next workshop meeting, passed 7-0, Commissioners Fotheringham and Mortimer absent
7. Senior of the Year: Commissioner Allen selected as subcommittee Chair
8. Agenda Planning November 2, 2016: Guest speaker – Betty Berry; Commission reports: Earthquake preparedness/Safety, Social Services – Food Share, Holiday Fraud Scam, and Education.
9. Commissioner Comments: Vice Chair Healey: Candidate forum at the Reserve at Thousand Oaks, reminder to vote; Commissioner Gorback – recommends subcommittee for speakers bureau, add to agenda for November 16, educate Conejo Valley Unified School District of senior issues; Commissioner Gitt – Conejo Valley Village, Commissioner Norkin – Senior Buzz; Commissioner Hage – OWLS St. Julie's Parish provides help with elderly that live alone.
10. Adjournment: 11:14 a.m.