

**Council on Aging
Civic Arts Plaza
Boardroom
2100 Thousand Oaks Blvd.
Wednesday, December 7, 2016, 1:00 p.m.**

1. Call to Order: 1:00 p.m.
2. Pledge of Allegiance
3. Roll Call:
Commissioners Present: Allen, Fotheringham, Gitt, Gorback, Hage, Healey, Maria, Mortimer, Norkin; Commissioners Absent: Allen, Gorback; Staff Present: Associate Analyst Sprigel
4. Public Comments: Brenda Birdwell, Thousand Oaks, Braille Institute
5. Commissioner Reports: Commissioner provided reports as follows:
 - A. Commissioner Gitt: Storm Preparedness
 - B. Commissioner Maria: Conejo Free Clinic Legal Social Services
6. Liaison Reports
 - A. Ventura County Area Agency on Aging (VCAAA): Chair Fotheringham provided information on Home Share Program
 - B. Conejo Senior Volunteer Program (CSVP): Rick Tanaka, CSVP Director, provided information on Tax Preparation Service and 2017 Wellness Fest
 - C. Goebel Adult Community Center (GACC) Rick Tanaka, CSVP Director, offered updates on Holiday Breakfast, Cookie Swap and Contest, and other December events.
7. Commissioner Comments: Commissioner Hage – Council on Aging Outreach; Commissioner Norkin – Pearl Harbor Day; Vice Chair Healey – Veteran’s Housing and support; Commissioner Gitt – Conejo Valley Village.
8. Guest Speaker: Detective Timothy Lohman, Ventura County Sheriff’s Department, reported on current Scams, Frauds, Schemes and Fakes.
9. Adjournment: 2:37 p.m.