

SUMMARY NOTES

**Council on Aging
Civic Arts Plaza
Boardroom
2100 Thousand Oaks Blvd.
Wednesday, February 7, 2018, 1:00 p.m.**

1. Call to Order: 1:00 p.m.
2. Pledge of Allegiance
3. Roll Call
Commissioners Present: Chair Gorback, Vice Chair Allen, Commissioners: Bert, Fotheringham, Gitt, Gorback, Hage, Maria, Mortimer, Posta; Commissioners Absent: None; Staff Present: Associate Analyst Sprigel
4. Public Comments: Andrea Gallagher, President, Senior Concerns
5. Agency Reports were provided as follows:
 - A. Conejo Senior Volunteer Program (CSVP): Julie Spivack, Director
 - B. Goebel Adult Community Center (GACC): Patty Hamm, Recreation Supervisor
6. Liaison Reports:
 - A. Ventura County Area Agency on Aging (VCAAA): Chair Gorback provided VCAAA website demonstration
7. Commissioner Reports: reports were provided as follows:
 - A. Caregiving: Commissioner Fotheringham – Senior Concerns Caregiver Support Center
 - B. Education: Commissioner Bert – SeniorCenterWithoutWalls.org
 - C. Emergency Preparedness: Commissioner Gitt – Earthquake preparation
 - D. Senior of the Year: Commissioner Maria – Nominations open
8. Commissioner Comments: Vice Chair Allen – www.foodforward.org, Used shoe donation - Stepping Stones Riding Program, Earthquake Preparedness Kit on Groupon, Conejo Valley Village – volunteer member recruitment; Commissioner Gitt – Conejo Valley Village; Chair Gorback – Appreciation to Commissioners
9. Guest Speaker: Dr. Fontana, Thoracic Cardiac Surgeon: Cancelled
10. Adjournment: 1:34 p.m.