

## **SUMMARY NOTES**

**Council on Aging  
Grant R. Brimhall Library  
Technical Training Room  
1401 E. Janss Road  
Wednesday, December 19, 2018, 10:30 a.m.**

### **Workshop Meeting**

1. Call to Order: 10:36 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Chair Gorback, Vice Chair Allen, Commissioners: Allen, Belding, Bert, Gitt, Maria, Mortimer, Posta; Commissioners Absent: none; Staff present: Associate Analyst Sprigel
4. Public Comments: None
5. Ventura County Area Agency on Aging (VCAAA) Appointments:  
Motion by Chair Gorback to recommend Commissioners Vice Chair L. Allen and Commissioner Posta to City Council for appointments to the VCAAA Advisory Board to represent the City of Thousand Oaks; passed 9-0.
6. Senior of the Year: Commission selected Commissioner Bert and Vice Chair L. Allen to serve on subcommittee. Commissioner Maria will serve as chair.
7. Outreach: Commissioner Belding led discussion on venues and information for outreach into the community.
8. Agenda Planning February 6, 2019: Guest speaker: Dr. Suski, Woundcare, Los Robles Regional Hospital; Commissioner reports: Emergency Preparedness, Scams and Fraud, Senior of the Year; Liaison reports: VCAAA, California Senior Legislature, Goebel Adult Community Center (GACC), and Conejo Senior Volunteer Program (CSVP)
9. Commissioner Comments: Vice Chair Allen – Conejo Connections, speakers on alternative medicine and press releases to all Commissioners; Commissioner Mortimer – CSVP Luncheon; Commissioner S. Allen – integrated function with City Council; Commissioner Gitt – invite Mayor to attend meetings; Chair Gorback - CSL proposals and Age-Friendly states, Mayor visit.
10. Adjournment: 11:49 a.m.

lib:115-31\fs\m:M:\Community Services\Council on Aging\COA Meeting Folders\2019 COA\coa 121918 sn.docx