

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, ARIZONA 85621
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 22, 2014 @1:30 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL OF MEMBERS
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. CALL TO THE PUBLIC
6. APPROVAL OF MINUTES (SEPTEMBER 24, 2014)
7. PRESENTATION OF CURRENT FINANCIAL STATUS – J. ST. JOHN AND A. BATRIZ
8. OLD BUSINESS
 - A. HEALTH ACTIVITIES/TEACHING UPDATE
 - B. CARDIO PULMONARY RESUSCITATION UPDATE
 - C. AUCTION OF CENTER VEHICLE
 - D. UPDATE OF SCCOA BY-LAWS
 - E. REMOVAL OF FOOD FROM THE CENTER AFTER LUNCH/POLICY WITH POSSIBLE MOTION
 - F. CLOSURE OF CENTER OVER CHRISTMAS
 - G. TICKET SALES FOR THE THANKSGIVING AND CHRISTMAS MEAL
- 9, NEW BUSINESS
 - A. DISCUSSION WITH SEAGO EXECUTIVE DIRECTOR, RANDY HEISS
 - B. CONFIDENTIALITY STATEMENT IN EXECUTIVE SESSION
 - C. COMMUNITY BANK PAID VOLUTEER AND JOB DESCRIPTION
 - D. INFORMATION/LIST OF ALL DONATIONS MADE TO THE CENTER
- 10 FUTURE AGENDA ITEMS
11. NEXT MEETING
- 12 ADJOURNMENT