

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 13, 2016 @ 1:30 p.m.

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPTION OF AGENDA
- V. CALL TO THE PUBLIC
- VI. APPROVAL OF MINUTES (December 9, 2015)
- VII. TREASURER'S REPORT
- VIII. PRESIDENT'S REPORT
- IX. SCCOA CENTER MANAGER'S REPORT
- X. BOARD MEMBER ANNOUNCEMENTS
- XI. OLD BUSINESS
 - A. UPDATE ON GRANTS SUBMITTED AND UPCOMING – Mrs. Kory/ Mrs. Ahumada
 - B. UPDATE OF RECOMMENDED NEW BOARD MEMBERS – Mrs. Kory
 - C. UPDATE ON DOWNTOWN MERCADO
 - D. UPDATE ON EXERCISE CLASS FOR SENIORS-Mrs. Valenzuela
 - E. SR. PROM – Mrs.Valenzuela
- XII. NEW BUSINESS
 - A. DISCUSSION OF HOMEBOUND SR. POPULATIONS OF NOGALES AND RIO RICO-Mrs. Zeinun/Mrs. Valenzuela
 - B. PRESENTATION OF NEW CALENDAR – Dr.Montiel
 - C. DISCUSSION OF WHEN TO DECLARE A REGISTERED CLIENT “DROPPED” FOR NON-ATTENDANCE-Dr. Montiel
- XIII. EXECUTIVE SESSION
 - A. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF ANY ITEM ON THE AGENDA
- XIV. FUTURE AGENDA ITEMS
- XV. NEXT MEETING
- XVI. ADJOURNMENT