

SANTA CRUZ COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

125 MADISON STREET

NOGALES, ARIZONA 85621

(520) 287-7422

WEDNESDAY, FEBRUARY 11, 2015 @2:30 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 (JANUARY 21, 2015)
- VII PRESENTATION OF CURRENT FINANCIAL STATUS - J. ST.JOHN
- VIII PRESIDENT'S REPORT
- IX BOARD MEMBER ANNOUNCEMENTS
- X OLD BUSINESS
 - A ADOPTION OF BYLAWS WITH POSSIBLE MOTION TO APPROVE
 - B STRATEGIC PLAN DISCUSSION WITH POSSIBLE MOTION TO APPROVE –LINDA RUSHTON/LORA ZEINUN
 - C UPDATE ON CASINO OUTING
 - D UPDATE ON LINDA'S BIRTHDAY PARTY FUNDRAISER
- XI NEW BUSINESS
 - A REPORT ON FORM 321 – LINDA RUSHTON
 - B ACTIVITIES PLANNING UPDATE/CALENDAR – LORA ZEINUN
- XII EXECUTIVE SESSION

A THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE CONFIDENTIALITY STATEMENT.

B THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF POSSIBLE LITIGATION

XIII FUTURE AGENDA ITEMS

XIV NEXT MEETING

XV MOTION TO ADJOURN