

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 8, 2016 @ 1:00 pm

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 (MAY 18, 2016)
- 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/Dr. Varona
 - B. DISCUSSION OF SERVICING THE HOMEBOUND SENIOR POPULATION – Dr. Montiel
 - C. DISCUSSION OF PROSPECTIVE NEW BOARD MEMBERS – Mrs. Kory
 - D. NEW BOARD MEMBER ORIENTATION BOOKLET – Mrs. Kory
 - E. UPDATE OF COCHISE COLLEGE SANTA CRUZ FALL ARTS AND CULTURAL FESTIVAL-Dr. Jana Rivers-Norton
- XII. NEW BUSINESS
 - A. UPDATE ON SEAGO AUDIT – Dr. Varona
 - B. DISCUSSION OF SEAGO FUNDING/CONTRACT FOR SCCOA, 2016-2017 – Dr. Varona
 - C. DISCUSSION OF MEMBER BEHAVIOR WITH STAFF AND VOLUNTEERS – Dr. Montiel
 - D. CLEANING OF TABLES AND CHAIRS SEPARATELY – Dr. Varona
- 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