

SANTA CRUZ COUNCIL ON AGING

125 MADISON STREET

NOGALES, ARIZONA 85621

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WEDNESDAY, DECEMBER ~~12~~, 2014, @2:30 P.M/

SPECIAL MEETING

1. CALL MEETING TO ORDER
2. ROLL CALL OF MEMBERS
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. CALL TO THE PUBLIC
6. APPROVL OF MINUTES OF NOVEMBER 12, 2014 (TABLED UNTIL JAN. 14, 2015 MEETING)
7. PRESENTATION OF CURRENT FINANCIAL STATUS - J. ST.JOHN AND A BATRIZ
8. PRESIDENT'S UPDATE
9. PRESENTATION BY MR. JESUS KATAURA OF HIS PACKET PRESENTED AT THE OCTOBER 22, 2014, MEETING
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST OF MR. JESUS KATAURA FOR PAYROLL WAGES PENDING BE PAID FROM 01-14-13 THROUGH 06-28-13 FOR THE AMOUNT OF \$18,468.00.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LETTER FROM BOREALE LAW, PLC ON BEHALF OF MR. JESUS KATAURA.
12. FUTURE AGENDA ITEMS
13. NEXT MEETING
14. ADJOURNMENT