

SANTA CRUZ COUNCIL ON AGING  
125 MADISON STREET  
NOGALES, AZ  
(520) 287-7422  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 10, 2015 @ 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 (APRIL 15, 2015)
- VII. TREASURER'S REPORT
  - A. PRESENTATION OF CURRENT FINANCIAL STATUS – J. ST. JOHN
  - B. PRESENTATION OF SCCOA 2015-2016 BUDGET FOR BOARD APPROVAL – J. ST. JOHN
- VIII. PRESIDENT'S REPORT
- IX. BOARD MEMBER ANNOUNCEMENTS
- X. OLD BUSINESS
  - A. Update on grants submitted and up-coming – April Batriz/Cecilia Kory
  - B. Update on Articles of Incorporation – April Batriz
  - C. Fingerprint Clearance Card – Dr. Varona
  - D. Food Committee/ Board Member Participants – Dr. Varona
- XI. NEW BUSINESS
  - A. REPORT ON FORM 321 – IT'S GOOD FOR THE WORKING POOR TAX DEDUCTION-Linda Rushton
  - B. Formation of a Nominating Committee – Cecy Kory
  - C. Setting up staggered terms on the SCCOA Board – Cecy Kory
  - D. Volunteer protocols re: handwashing, volunteer sign-in, etc. – Mrs. Zeinun
  - E. Activity Schedule – Mrs. Zeinun
  - F. Presentation of 2015-2016 Agreement to Provide Meals between SCCOA & NUSD#1 for Board approval – Dr. Montiel
- XII. EXECUTIVE SESSION
  - A. 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. ADJOURNMENT