

**SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, ARIZONA 85621
(520) 287-7422
Board of Directors Meeting
Wednesday August 13, 2014**

2:30 P.M.

- 1.** Call Meeting to Order
- 2.** Roll Call of Members
- 3.** Pledge of Allegiance
- 4.** Adoption of the Agenda
- 5.** Call to the Public
- 6.** Approval of minutes of July 03, July 09, and July 23, 2014
- 7.** Presentation of the current financial status of SCCOA. Jennifer St. John and April Batriz.
- 8.** Discussion on insurance claim by former employee
- 9.** Discussion and possible action to accept the renewal of the Directors and Officers liability insurance.
- 10.** Loan of SCCOA computer to Primería Alta Historical Society.
- 11.** Update from Bingo Committee
- 12.** Update on health activities for center
- 13.** Update on Cardio Pulmonary Resuscitation for board members
- 14.** Update on maintenance of building floors
- 15.** Discussion and possible action to auction center vehicles
- 16.** Update on SCCOA By-Laws Committee
- 17.** Discussion and possible action to approve the cost for banners
- 18.** Update on Luncheon for the Little League Intermediate World Series Baseball Champions on Thursday, September 11th.

- 19.** Election of President of the Board
- 20.** Future Agenda Items
- 21.** Next meeting on Wednesday, August 27, 2014 at 2:30 p.m.
- 22.** Adjournment