

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 8, 2015 @ 1:00 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 (MAY 13, 2015 & JUNE 10, 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. SCCOA CENTER MANAGER'S REPORT
- X. BOARD MEMBER ANNOUNCEMENTS
- XI. OLD BUSINESS
 - A. Update on grants submitted and up-coming – April Batriz/Cecilia Kory
 - B. Update on Articles of Incorporation – April Batriz
 - C. Food Committee/ Board Member Participants – Dr. Varona
- XII. NEW BUSINESS
 - A. Formation of a Nominating Committee – Cecilia Kory
 - B. Setting up staggered terms on the SCCOA Board – Cecilia Kory
- XIII. EXECUTIVE SESSION
 - A. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF
POSSIBLE LITIGATION
- XIV. FUTURE AGENDA ITEMS
- XV. NEXT MEETING
- XVI. ADJOURNMENT