

SANTA CRUZ COUNCIL ON AGING

125 MADISON STREET

NOGALES, ARIZONA 85621

(520) 287-7422

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 10, 2014 @ 2:30 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL OF MEMBERS
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. CALL TO THE PUBLIC
6. APPROVAL OF MINUTES – JULY 9, JULY 23, AND AUGUST 27, 2014
7. PRESENTATION OF CURRENT FINANCIAL STATUS- J. ST. JOHN AND A. BATRIZ
8. OLD BUSINESS
 - a. Health Activities/Teaching Update
 - b. Cardio Pulmonary Resuscitation Update
 - c. Auction of Center Vehicles
 - d. Update on SCCOA By-Laws
 - e. Update of Little League Baseball Luncheon
 - f. Update of Santa Cruz Ranch Outing
 - g. Update of Tubac Community Center Foundation
 - h. Van on loan to High School Update
9. NEW BUSINESS
 - a. Presentation by April Batriz on loan from Bingo Committee
 - b. Policy on “Leftovers” of client’s food post lunch – Dr. Montiel
 - c. Strategic Plan discussion – Lora Zeinun
10. FUTURE AGENDA ITEMS
11. NEXT MEETING
12. ADJOURNMENT