

SANTA CRUZ COUNCIL ON AGING  
125 MADISON STREET  
NOGALES, AZ  
(520) 287-7422  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 9, 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 (November 18, 2015)
- VII. TREASURER'S REPORT
- VIII. PRESIDENT'S REPORT
- IX. SCCOA CENTER MANAGER'S REPORT
- X. BOARD MEMBER ANNOUNCEMENTS
- XI. OLD BUSINESS
  - A. UPDATE ON POSSIBLE GRANT WRITER-Mrs Kory/Mrs. Ahumada
  - B. UPDATE ON GRANTS SUBMITTED AND UPCOMING – Mrs. Kory
  - C. DISCUSSION ON STAGGERED TERMS/POTENTIAL NEW BOARD MEMBERS
- XII. NEW BUSINESS
  - A. DOWNTOWN MERCADO – Options for the Seniors – Ms. Rushton
  - B. DISCUSSION REGARDING EXERCISE CLASS FOR THE SENIORS – Mrs. Valenzuela
- XIII. EXECUTIVE SESSION
  - A. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF ANY ITEM ON THE AGENDA
- XIV. FUTURE AGENDA ITEMS
- XV. NEXT MEETING
- XVI. ADJOURNMENT