

SANTA CRUZ COUNTY ON AGING

125 MADISON STREET

NOGALES, ARIZONA 85621

(520) 287-7422

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 24, 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 (SEPTEMBER 10, 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 VEHICLE
 - D. UPDATE OF SCCOA BY-LAWS
 - E. UPDATE OF SANTA CRUZ RANCH OUTING

9. NEW BUSINESS
 - A. SANTA CRUZ COUNTY INTERNATIONAL FILM FESTIVAL
 - B. GREEN VALLEY WHITE ELEPHANT SUBMISSION FORM
 - C. DISCUSSION AND POSSIBLE ACTION TO NAME DR.M. VARONA JR. STATUTORY AGENT
 - D. CLOSURE OF SCCOA CENTER LAST TWO WEEKS OF DECEMBER
 - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LUNCHEON DATES FOR THANKSGIVING AND CHRISTMAS DINNERS FOR TICKET SALES

10. FUTURE AGENDA ITEMS

11. NEXT MEETING = OCTOBER 8, 2014
12. ADJOURNMENT