

At 12:00 noon.

SANTA CRUZ COUNCIL ON AGING  
125 MADISON STREET  
NOGALES, ARIZONA 85621  
(520) 287-7422  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 12, 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 ( OCTOBER 22, 2014)
7. PRESENTATION OF CURRENT FINANCIAL STATUS – J. ST. JOHN AND A. BATRIZ
8. PRESIDENT’S UPDATE
9. OLD BUSINESS
  - A HEALTH ACTIVITIES/TEACHING UPDATE
  - B AUCTION OF CENTER VEHICLE
  - C UPDATE OF SCCOA BY-LAWS
  - D REMOVAL OF FOOD FROM THE CENTER AFTER LUNCH/POLICY WITH POSSIBLE MOTION
  - E CLOSURE OF CENTER OVER CHRISTMAS
  - G TICKET SALES FOR THE THANKSGIVING AND CHRISTMAS MEAL
10. NEW BUSINESS
  - A CONFIDENTIALITY STATEMENT IN EXECUTIVE SESSION
  - B COMMUNITY BANK PAID VOLUTEER AND JOB DESCRIPTION
  - C DISCUSSION OF BOARD MEMBERSHIP
  - D COMMUNITY BLOCK GRANT REPORT
11. FUTURE AGENDA ITEMS
12. NEXT MEETING
13. ADJOURNMENT

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