

**SANTA CRUZ COUNCIL ON AGING  
125 MADISON STREET  
NOGALES, ARIZONA 85621  
(520) 287-7422**

**Board of Directors Meeting  
Wednesday, July 23, 2014**

**2:30 P.M.**

1. Call Meeting to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Call to the Public
6. Approval of minutes of July 03, 2014
7. Discussion and possible action to accept resignation of *Irene Molera* on the board of directors.
8. Election of secretary of the board.
9. Presentation of the current financial status of SCCOA. April Batriz
10. Discussion and possible action to approve official posting sites as the Nogales Senior Center and Center Website ([www.sccoanogales.com](http://www.sccoanogales.com)).
11. Update on storage inventory.
12. Discussion and possible action to auction center vehicles.
13. Update on the SCCOA By-Laws Committee.
14. Future Agenda Items
15. Next Meeting on Wednesday, August 13, 2014 at 2:30 p.m.
16. Adjournment