

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 28, 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 (September 9 , 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 GRANTS SUBMITTED AND UPCOMING – CECILIA KORY
 - B. UPDATE ON THE ARTICLES OF INCORPORATION – DR. VARONA
 - C. UPDATE ON FORM 321 – IT'S GOOD FOR THE WORKING POOR – MR. LOZOYA
 - D. FUTURE NEW BOARD MEMBER RECOMMENDATION – CECILIA KORY
- XII. NEW BUSINESS
 - A. REMODELING OF THE WOMEN'S BATHROOM-DR. MONTIEL
 - B. SPECIAL LUNCHEON WITH MUSIC – OCTOBER 23, 2015 – DR. MONTIEL
- 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