

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

**Board of Directors Meeting
Thursday, July 3, 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 June 18, 2014
7. Discussion and possible action to authorize Dr. Arnoldo Montiel to sign the service contract for funding with SouthEastern Arizona Governments Organization Area Agency on Aging, Region VI.
8. Presentation on the current financial status of SCCOA. Jennifer St. John and April Batriz
9. Discussion and possible action to sell a van to the Tubac Community Center Foundation, Inc.
10. Discussion and possible action to establish a storage clean up committee.
11. Discussion and possible action to authorize a letter of request to seek donations on behalf of SCCOA. April Batriz
12. Discussion and update on the Center Monitoring schedule. Irene Molera
13. Discussion and possible action to authorize Dr. Arnoldo Montiel to sign an agreement with Walgreen's.
14. Update on the SCCOA By-Laws Committee.
15. Future Agenda Items
16. Next Meeting on Wednesday, July 23, 2014 at 2:30 p.m.
17. Adjournment