

SANTA CRUZ COUNCIL ON AGING

125 MADISON STREET

NOGALES, ARIZONA 85621

(520) 287-7422

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 21, 2015 @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 ( NOVEMBER 12, 2014 & DECEMBER 10, 2014)
7. PRESENTATION OF CURRENT FINANCIAL STATUS – J. ST. JOHN AND A. BATRIZ
8. PRESIDENTS REPORT
9. OLD BUSINESS
  - A UPDATE/DISCUSSION OF SCCOA BYLAWS WITH POSSIBLE MOTION TO APPROVE.
  - B DISCUSSION OF BOARD MEMBERSHIP WITH POSSIBLE MOTION TO APPROVE NEW MEMBERS.
  - C NOMINATIONS FOR BOARD SECRETARY WITH POSSIBLE MOTION TO APPROVE.
  - D AUCTION OF CENTER VEHICLE.
19. NEW BUSINESS
  - A SCCOA ISSUES:
    1. CLOSING KITCHEN AND CENTER WHEN SCHOOL IS NOT IN SESSION.
    2. ASSIGNED DAYS FOR BOARD MEMBERS TO VOLUNTEER DURING LUNCH.
    3. APPROVAL OF ONE ADDITIONAL DAY OF SERVICE IN RIO RICO WEEKLY.
  - B STRATEGIC PLAN DISCUSSION WITH POSSIBLE MOTION TO APPROVE
    1. DISCUSSION/FORMATION OF ADVISORY COMMITTEES WITH *POSSIBLE MOTION TO APPROVE*.
      - a. FINANCE ADVISORY COMMITTEE
      - b. ACTIVITIES ADVISORY COMMITTEE
  - C DISCUSSION OF CONFIDENTIALITY STATEMENT IN EXECUTIVE SESSION

D REPORT/UPDATE OF MEMBERS ATTENDING THE NONPROFIT TRAINING WORKSHIPS  
ADDRESSING BUDGETING AND FUNDER COMPLIANCE (JANUARY 8, 2015}

10 FUTURE AGENDA ITEMS

11. NEXT MEETING

12 ADJOURNMENT