

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 10, 2016 @ 1:00 pm

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 (January 13, 2016)
- 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 – Mrs. Kory/ Mrs. Ahumada
 - B. UPDATE ON EXERCISE CLASS FOR SENIORS-Mrs. Valenzuela
 - C. UPDATE ON SPRING FLING TARDEADA/FUNDRAISER
 - D. UPDATE ON PROSPECTIVE BOARD MEMBERS AND REVIEW OF CURRENT BOARD MEMBER TERMS-Mrs. Kory
 - E. DISCUSSION OF HOMEBOUND SR. POPULATIONS-Dr. Montiel
- XII. NEW BUSINESS
 - A. VOTE TO APPROVE MR. ARTURO GARINO TO THE SCCOA BOARD OF DIRECTORS – Mrs. Kory
 - B. DISCUSSION AND POSSIBLE ACTION – TO ACCEPT EMPLOYEE'S NOTICE OF REJECTION OF THE ARIZONA WORKERS COMPENSATION LAW FOR BOARD OF DIRECTORS-Dr. Varona
 - C. DISCUSSION AND POSSIBLE ACTION – TO AMEND THE SCCOA BY-LAWS UNDER BOARD MEMBER TERMS-Mrs. Kory
 - D. Discussion of Ms. Ethel Barina's visit to the Nogales Senior Center – Mrs. Zeinun/Dr.Varona;
- 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