

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 13, 2015 @ 1:30 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 (APRIL 15, 2015)
- VII. TREASURER'S REPORT
 - A. PRESENTATION OF CURRENT FINANCIAL STATUS – J. ST. JOHN
- VIII. PRESIDENT'S REPORT
- IX. BOARD MEMBER ANNOUNCEMENTS
- X. OLD BUSINESS
 - A. Update on grants submitted and up-coming – April Batriz/Cecilia Kory
 - B. Update on Articles of Incorporation – April Batriz
 - C. Update on SEAGO Grant – Dr. Montiel
 - D. Update on job posting for Center Manager/Interviews – Dr. Montiel
 - E. Update on Arizona Department of Public Safety fingerprint clearance card – Dr. Varona
- XI. NEW BUSINESS
 - A. REPORT ON FORM 321 – IT'S GOOD FOR THE WORKING POOR TAX DEDUCTION-Linda Rushton
 - B. Possible formation of SCCOA Food Committee – Dr. Varona
- XII. EXECUTIVE SESSION
 - A. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF POSSIBLE LITIGATION
- XIII. FUTURE AGENDA ITEMS
- XIV. NEXT MEETING
- XV. ADJOURNMENT