

SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, AZ
(520) 287-7422
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 18, 2016 @ 12:30 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 (APRIL 20, 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/Ms. Batriz;
 - B. REPORT ON SPRING FLING DANCE FUNDRAISER-Ms. Rushton;
 - C. DISCUSSION OF SERVICING HOMEBOUND SR. POPULATIONS-Dr. Montiel;
 - D. NEW BOARD MEMBER ORIENTATION BOOKLET-Mrs. Kory;
 - E. REPORT ON DISCUSSION WITH DEPUTY CITY MANAGER RE: WOMEN'S BATHROOM-Mrs. Zeinun;
 - F. DISCUSSION OF PROSPECTIVE NEW BOARD MEMBERS-Mrs. Kory;
- XII. NEW BUSINESS
 - A. UPDATE ON SEAGO AUDIT – Dr. Varona;
 - B. DISCUSSION - NEW SEAGO CONTRACT FOR 2016-2017-Dr. Varona;
 - C. COCHISE COLLEGE FALL ARTS AND CULTURAL FESTIVAL – 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