

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
April 21, 2016, 1:30 PM-3:30 PM**

Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

A. General announcements.
Ralph Bushey

B. Changes to agenda.

II. MINUTES

III. TREASURY REPORT –

Opening Balance-	\$31,064.03
Deposit (2/4/16)	380.00
Deposit (3/17/16)	100.00
Reimburse (Paul Campbell, Web Cam and mic)	181.00
Closing Balance	\$31,363.03

IV. OLD BUSINESS

1. Remote teaching TV project update/report (Alan)
2. By Laws adoption update (Kim)
3. Update on color printer purchase. (?TBA)

V. NEW BUSINESS

1. Update on grant money and timeline (Rachel)
2. Request for “muscle” to help rearrange lab to accommodate TV (Kim)

VI. ADJOURN