

**Senior Computer Center of Santa Cruz
Coordinating Council Agenda
January 20, 2016, 1:30 PM-3:30 PM**

Meeting held at Louden Nelson Community Center, 301 Center Street

I. CALL TO ORDER

A. General announcements.

Welcome back Gail!

Kim's recovery report

B. Changes to agenda.

II. MINUTES

III. TREASURY REPORT –

\$31,064.03

IV. OLD BUSINESS

1. LED Projector update (David/Taylor)

2. Authorization purchase a gift of appreciation for Joyce Bush who is retiring from the Council. (update, Kim)

3. Remote teaching TV project update (David?)

4. By Laws adoption update (Kim)

V. NEW BUSINESS

1. Update on grant money and timeline (Kim)

2. Report and presentation of library visits (Kim)

VI. ADJOURN