

**Senior Computer Center of Santa Cruz  
Coordinating Council Agenda  
November 18, 2014, 1:30 PM-3:30 PM**

**Meeting held at Louden Nelson Community Center, 301 Center Street**

**I. CALL TO ORDER**

- A. General announcements.
- B. Changes to agenda.

**II. MINUTES**

- A. TBA

**III. TREASURY REPORT –  
TBA**

**IV. OLD BUSINESS**

- 1. Registration and membership issues. Report and revision of policies (Kim)
- 2. Consultation w/Paul Campbell report
- 3. Status report of projection system in lab (Apple TV/Chromecast), flat panel TV. (Kim/David)

**V. NEW BUSINESS**

- 1. Presentation/discussion to change Coordinating Council meeting frequency to quarterly. By-laws attached.

**V. ADJOURN**