



City of Maricopa

Meeting Actions - Final Senior Advisory Committee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Chair Elizabeth Howell
Vice Chair Carol Machovec
Committee Secretary Ronald Smith
Committee Member David Anderson
Committee Member Joan Koczor
Committee Member Andy Lockridge
Committee Member Thomas Rein

Monday, January 8, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 4:02 pm.

2. **Roll Call**

Present; 5 - Chair Elizabeth Howell, Vice Chair Carol Machovec, Committee Member David Anderson, Committee Member Joan Koczor, and Committee Member Ronald Smith

Absent; 2 - Committee Member Andy Lockridge, and Committee Member Thomas Rein

3. **Minutes**

3.1 **[MIN 24-01](#)**

The Committee will approve the minutes from the December 18, 2023 meeting. Discussion and Action.

A motion was made by Vice Chair Machovec, seconded by Committee Member Koczor, that the Minutes be Approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[AGE 24-01](#)**

The Committee will hear a report from Travis Orian regarding the Senior Info/Expo. Discussion Only.

Discussed

5.2 **[AGE 24-02](#)**

The Committee will hear reports from Chair and Committee members. Discussion Only.

Discussed

5.3 **[AGE 24-03](#)**

The Committee will hear a report from Council Liaison. Discussion Only.

Discussed

- 5.4 [AGE 24-04](#) The Committee will hear reports from the INFO/EXPO chair and the subcommittees. Discussion and Recommendation.

Discussed

- 5.5 [AGE 24-05](#) The Committee will discuss their presentation scheduled for February 6, 2024 City Council Meeting. Discussion and Recommendation.

Discussed

- 5.6 [AGE 24-06](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting scheduled for February 12, 2024 at 4:00 pm.

Discussed

6. Adjournment

A motion was made by Vice Chair Carol Machovec, seconded by Committee Member David Anderson, to Adjourn at 5:27 p.m..The motion carried unanimously.