



City of Maricopa

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Meeting Actions - Final Senior Advisory Committee

*Committee Chair Carol Machovec
Committee Vice Chair Joan Koczor
Committee Secretary Patricia Hesse
Committee Member David Anderson
Committee Member Elizabeth Howell
Committee Member Toni Johnson
Committee Member Thomas Rein*

Monday, June 17, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 4:00 pm.

2. **Roll Call**

Present; 6 - Chair Carol Machovec, Vice Chair Joan Koczor, Committee Member David Anderson, Committee Member Elizabeth Howell, Committee Member Thomas Rein, and Committee Member Patricia Hesse

Excused; 1 - Committee Member Toni Johnson

3. **Minutes**

3.1 [MIN 24-37](#)

The Committee will approve the minutes from the May 20, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Thomas Rein, seconded by Committee Member Elizabeth Howell, that the minutes from the May 20, 2024 meeting be approved. The motion carried unanimously.

4. **Call to the Public**

5. **Agenda Items**

5.1 [SAC 24-47](#)

The Committee will appoint a Committee Secretary. Discussion and Action.

A motion was made by Chair Machovec, seconded by Committee Member Hesse, to appoint Patricia Hesse as Committee Secretary. The motion carried by unanimous vote.

5.2 [SAC 24-48](#)

The Committee will hear reports from the Chair and Committee Members. Discussion Only

Discussed

5.3 [SAC 24-49](#)

The Committee will hear report from Committee Liaison Bob Marsh. Discussion Only.

Discussed

- 5.4 [SAC 24-50](#) The Committee will discuss the Senior Advisory Committee Tri-Fold Pamphlet QR Code direction. Discussion and Action.

Discussed

- 5.5 [SAC 24-51](#) The Committee will discuss ways to best engage the senior population in Maricopa. Discussion and Recommendation.

Discussed

- 5.6 [SAC 24-52](#) The Committee will discuss the 2025 Senior Info/Expo. Discussion and Recommendation.

Tabled

- 5.7 [SAC 24-53](#) The Committee will discuss the staff's request for changes to the Senior Advisory Committees's goals for fiscal year 24/25. Discussion Only.

Discussed

- 5.8 [SAC 24-54](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting date set for July 15, 2024 at 4:00 pm.

Discussed

6. Adjournment

A motion was made by Committee Member Rein, seconded by Vice Chair Koczor, that the meeting be adjourned . Meeting adjourned 5:15 pm.