



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, July 15, 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; 4 - Chair Carol Machovec, Committee Member Elizabeth Howell, Committee Member Toni Johnson, and Committee Member Patricia Hesse

Excused; 2 - Vice Chair Joan Koczor, and Committee Member David Anderson

Absent; 1 - Committee Member Thomas Rein

3. **Minutes**

3.1 **[MIN 24-42](#)**

The Committee will approve the minutes from the June 17, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Howell, seconded by Committee Member Johnson, that the minutes from the June 17, 2024 meeting be approved as amended. The motion carried by a unanimous vote.

3.2 **[MIN 24-43](#)**

The Committee will approve the minutes from the June 29, 2024 Special Meeting. Discussion and Action.

A motion was made by Committee Member Howell, seconded by Committee Member Johnson, that the minutes from the June 29, 2024 Special Meeting be approved as amended. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[SAC 24-56](#)**

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

Discussed

5.2 [SAC 24-57](#) The Committee will hear report from the Council Liaison. Discussion Only.

Discussed

5.3 [SAC 24-58](#) The Committee will discuss the results of the Special Meeting which took place on June 29, 2024. Discussion and Recommendation.

Discussed

5.4 [SAC 24-59](#) The Committee shall have a discussion regarding congregate meals for seniors. Discussion and Recommendation.

Tabled

5.5 [SAC 24-60](#) The Committee will discuss and take action on changes to the process for the Senior Info/Expo. Discussion and Action.

Tabled

5.6 [SAC 24-61](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting will be August 19, 2024 4:00 pm.

Discussed

6. **Adjournment**

A motion was made by Committee Member Howell, seconded by Committee Member Hesse, to adjourn at 4:21 pm. Motion carried.