



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, March 18, 2019

4:00 PM

Montezuma Conference Room - City Hall

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 19-20](#) Approval of minutes from the February 11, 2019 meeting. Discussion and Action.

4. **Call to the Public**

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. **Agenda Items**

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 5.1 [AGE 19-21](#) The Committee will receive an update from Nathan Ulliot, Community Services Director and Brandelyn Baumhefner, Administration Assistant on the proposed Community Services Advisory Committee (CSAC). Discussion Only.
- 5.2 [AGE 19-22](#) The Committee will receive an update on Game Night held at Copper Sky on February 22, 2019. Committee members will provide suggestions on future games that can be taught and featured on future Game Nights. Discussion Only.
- 5.3 [AGE 19-23](#) The Committee shall each provide three suggestions on future projects, goals or events they would like the Age-Friendly Committee to be involved in. Discussion and Possible Action.

5.4 [AGE 19-24](#) The Committee will receive an update on Committee applications. Discussion Only.

5.5 [AGE 19-25](#) The Committee will discuss next meeting agenda items. Discussion Only.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.