



# 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*

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Monday, October 21, 2024

4:00 PM

City Hall Cotton Conference Room

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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 Elizabeth Howell, Committee Member Toni Johnson, Committee Member Thomas Rein, and Committee Member Patricia Hesse  
**Excused;** 1 - Committee Member David Anderson

3. **Minutes**

- 3.1 [MIN 24-66](#) The Committee will approve the minutes from the September 16, 2024 meeting. Discussion and Action.  
**A motion was made by Committee Member Rein, seconded by Committee Member Howell, that the minutes from the September 16, 2024 minutes be approved. Motion carried.**

4. **Call to the Public**

5. **Agenda Items**

- 5.1 [SAC 24-76](#) The Committee will hear updates from staff members Chance Love and Travis Orian regarding the Senior Info/Expo 2025. Discussion and possible Action.  
**Discussed**
- 5.2 [SAC 24-77](#) The Committee will hear reports from chair and committee members. Discussion Only.  
**Discussed**
- 5.3 [SAC 24-78](#) The Committee will hear report from Council Liaison. Discussion Only.  
**Discussed**

5.4 [SAC 24-79](#) The Committee will discuss congregate meals for seniors. Discussion and Recommendation.

**Tabled**

5.5 [SAC 24-80](#) The Committee will discuss proposed goals for Futures Planning meeting and confirm the objectives to bring forward to City Management for 2025. Discussion and Action.

*The Committee discussed holding a special meeting to further their decisions for Futures Planning goals and objectives.*

**Discussed**

5.6 [SAC 24-81](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

*The Committee will hold a Special Meeting on Monday October 28, 2024 at 4:00 pm.*

**Discussed**

6. **Adjournment**

*Meeting was adjourned at 5:00 pm.*

**Adjourn**