



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 Joan Koczor
Committee Member Thomas Rein
Committee Member Susan Randolph
Committee Member Andy Lockridge

Monday, October 16, 2023

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 4:00 pm.

2. **Roll Call**

Present; 6 - Chair Elizabeth Howell, Committee Member Thomas Rein, Committee Member Joan Koczor, Committee Member Ronald Smith, Vice Chair Carol Machovec, and Committee Member Andy Lockridge

Absent; 1 - Committee Member Susan Randolph

3. **Minutes**

3.1 [MIN 23-53](#)

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

A motion was made by Committee Member Koczor, seconded by Committee Member Rein, that the Minutes be Approved as Amended. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 [AGE 23-40](#)

The Committee will hear presentation from Luis Villa in Communications Department regarding Advertising policy/process. Discussion Only.

Discussed

5.2 [AGE 23-41](#)

The committee may hear an introduction of Travis Orian who is the Liaison to the City for the Senior Info/Expo event. Discussion.

Travis Orian was unable to attend.

Tabled

5.3 [AGE 23-42](#)

The Committee shall hear reports from Chair and Committee members. Discussion.

Discussed

- 5.4 [AGE 23-43](#) The Committee shall hear reports from Council Liaison. Discussion.

Discussed

- 5.5 [AGE 23-44](#) The Committee will hear reports from the Senior Info/Expo Chair and the four sub-committees. Discussion.

Discussed

- 5.6 [AGE 23-45](#) The Committee will review Section 5 of City Council Resolution Number 23-52 for any possible recommendations for change. Discussion and Recommendation.

Discussed

- 5.7 [AGE 23-46](#) The Committee shall discuss possible future agenda items and next meeting date. Discussion and Recommendation.

Next meeting scheduled for November 20, 2023 at 4:00 pm.

Discussed

6. **Adjournment**

A motion was made by Committee Member Thomas Rein, seconded by Committee Member Ronald Smith, to Adjourn. Meeting adjourned at 5:11 p.m.