

City of Maricopa

Meeting Agenda 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

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, November 18, 2024

4:00 PM

City Hall Cotton Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - 3.1 MIN 24-71 The Committee will approve the minutes from the October 21, 2024 regular meeting.

 Discussion and Action.
 - 3.2 MIN 24-72 The Committee will approve the minutes from the October 28, 2024 Special 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 SAC 24-83 The Committee will hear an update from Chance Love and Travis Orian regarding the Senior Info/Expo. Discussion Only.

5.2	SAC 24-84	The Committee will hear reports from the chair and committee members. Discussion Only.
5.3	SAC 24-85	The Committee will hear report from the Council Liaison. Discussion Only.
5.4	SAC 24-86	The Committee will hear from guest speaker Harriet Phelps regarding Senior Trips. Discussion Only.
5.5	SAC 24-87	The Committee will discuss and finalize the Futures Planning goals and objectives. Discussion and Action.
5.6	SAC 24-88	The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

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.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.