



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, November 18, 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; 7 - Chair Carol Machovec, Vice Chair Joan Koczor, Committee Member David Anderson, Committee Member Elizabeth Howell, Committee Member Toni Johnson, Committee Member Thomas Rein, and Committee Member Patricia Hesse

3. **Minutes**

3.1 [MIN 24-71](#) The Committee will approve the minutes from the October 21, 2024 regular meeting. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Vice Chair Koczor, that the minutes from the October 21, 2024 meeting be approved. The motion carried by a unanimous vote.

3.2 [MIN 24-72](#) The Committee will approve the minutes from the October 28, 2024 Special Meeting. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Committee Member Johnson, that the minutes from the October 28th Special Meeting be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 [SAC 24-83](#) The Committee will hear an update from Chance Love and Travis Orian regarding the Senior Info/Expo. Discussion Only.

Tabled

5.2 [SAC 24-84](#) The Committee will hear reports from the chair and committee members. Discussion Only.

Discussed

5.3 [SAC 24-85](#) The Committee will hear report from the Council Liaison. Discussion Only.

Discussed

5.4 [SAC 24-86](#) The Committee will hear from guest speaker Harriet Phelps regarding Senior Trips. Discussion Only.

Discussed

5.5 [SAC 24-87](#) The Committee will discuss and finalize the Futures Planning goals and objectives. Discussion and Action.

Discussed

5.6 [SAC 24-88](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting date scheduled for Monday December 16, 2024.

Discussed

6. **Adjournment**

Meeting adjourned 4:57 pm.

Adjourn