



# 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, August 19, 2024

4:00 PM

City Hall Cotton Conference

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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

**Absent;** 1 - Committee Member David Anderson

3. **Minutes**

3.1 **[MIN 24-50](#)**

The Committee will approve the minutes from the July 15, 2024 meeting. Discussion and Action.

**A motion was made by Committee Member Howell, seconded by Vice Chair Koczor, that the minutes for the July 15, 2024 meeting be approved. The motion carried by a unanimous vote.**

4. **Call to the Public**

5. **Agenda Items**

5.1 **[SAC 24-67](#)**

The Committee will discuss with city staff member Chance Love regarding the 2025 Senior Info/Expo. Discussion Only.

**Discussed**

5.2 **[SAC 24-62](#)**

The Committee will hear reports from the Chair and Committee members. Discussion Only.

**Discussed**

5.3 **[SAC 24-63](#)**

The Committee will hear report from the Council Liaison. Discussion Only.

**Discussed**

5.4     [SAC 24-64](#)     The Committee will hear an update on the 2025 Shred A Thon. Discussion Only.

**Discussed**

5.5     [SAC 24-65](#)     The Committee will have a discussion regarding congregate meals for seniors. Discussion and Recommendation.

**Discussed**

5.6     [SAC 24-66](#)     The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

*Next meeting date scheduled for September 16, 2024 at 4:00 pm.*

**Discussed**

**6.     Adjournment**

*Meeting adjourned at 5:05 pm.*

**Adjourn**