

City of Maricopa

Meeting Agenda

Age-Friendly Maricopa Advisory Committee

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 City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Monday, September 18, 2023	4:00 PM	City Hall Cotton Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - **3.1** <u>MIN 23-48</u> The Committee will approve minutes from the August 21, 2023 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 <u>AGE 23-33</u> Report from Chair and Committee members. Ron Smith to provide update on Senior Expo venue. Discussion.
- 5.2 AGE 23-39 Report from Council Liaisons. Discussion.

5.3	<u>AGE 23-34</u>	Report from City Staff. Discussion.
5.4	<u>AGE 23-35</u>	The Committee will consider participation in a Joint Committee brainstorming session as has been proposed by Peg Chapados, Chair of the Cultural Affairs and Arts Committee. Discussion and Action.
5.5	<u>AGE 23-36</u>	The Committee will consider a proposal from Council Liaison Marsh to change Lunch and Learn sessions. Discussion and Action.
5.6	<u>AGE 23-37</u>	The Committee will hear reports from the INFO/EXPO Chair and the four subcommittees. Discussion and Recommendation Only.
5.7	<u>AGE 23-38</u>	The Committee shall discuss possible future agenda items and the next meeting date. Discussion and Recommendation Only.

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.