



City of Maricopa

Meeting Agenda Senior Advisory Committee

City Hall
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Chair Carol Machovec
Vice Chair Joan Koczor
Committee Member Elizabeth Howell
Committee Member David Anderson
Committee Member Andy Lockridge
Committee Member Thomas Rein

Monday, March 18, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 24-16](#) The Committee will approve the minutes from the February 12, 2024 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 24-15](#) The Committee will hear reports from the chair and committee members. Discussion Only.

- 5.2 [SAC 24-16](#) The Committee will hear report from Council Liaison. Discussion Only.

- 5.3 [SAC 24-17](#) The Committee will nominate and appoint a committee secretary. Discussion and Action.

- 5.4 [SAC 24-18](#) The Committee will review the Lunch and Learn procedural changes recommended by committee member Rein. Discussion and Action.
- 5.5 [SAC 24-19](#) The Committee will discuss prior recommendation for a joint committee meeting. Discussion and Recommendation.
- 5.6 [SAC 24-20](#) The Committee will follow up on status of name badges. Discussion Only.
- 5.7 [SAC 24-21](#) The Committee will discuss the Senior Advisory Tri-Fold promotional pamphlet. Discussion and Recommendation.
- 5.8 [SAC 24-22](#) The Committee Coordinator will provide an update regarding the proposed absentee policy. Discussion Only.
- 5.9 [SAC 24-23](#) The Committee will discuss a possible collaboration with the Community Coalition for the 2025 Senior Expo. Discussion and Recommendation.
- 5.10 [SAC 24-24](#) 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.