



City of Maricopa

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Meeting Agenda Age-Friendly Maricopa Advisory Committee

Chair Elizabeth Howell
Committee Member Thomas Rein
Committee Member Joan Koczor
Committee Member Ronald Smith
Committee Member Susan Randolph
Committee Member Carol Machovec

Monday, June 19, 2023

4:00 PM

Library and Cultural Center Maple Room

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 23-28](#) The Committee will approve Minutes from the March 20, 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 [AGE 23-11](#) The Committee shall elect a Vice Chair to serve this committee for the remainder of the calendar year. Discussion and Action
- 5.2 [AGE 23-12](#) The Committee shall elect a Secretary to serve this committee for the remainder of the calendar year. Discussion and Action.

- 5.3 [AGE 23-13](#) The Committee shall hear a presentation by City Clerk, Vanessa Bueras on Arizona Open Meeting Law. Discussion Only.
- 5.4 [AGE 23-14](#) The Committee shall discuss and bring back to Council a recommendation for committee purpose/charge and specific assignments/objectives. Discussion and Recommendation Only.
- 5.5 [AGE 23-15](#) The Committee shall discuss possible future agenda items and 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.

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.