



City of Maricopa

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Meeting Agenda Age-Friendly Maricopa Advisory Committee

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

Monday, July 17, 2023

4:00 PM

City Hall Cotton Conference Room

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 23-33](#) The Committee will approve Minutes from the June 19, 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 23-20](#) The Committee shall discuss and bring back to Council recommendations for the Committee's role in organizing and managing the next Senior Expo (2024). Discussion and Recommendation.

- 5.2 [AGE 23-21](#) The Committee shall discuss and bring back to Council recommendations for the Committee's continuing role in the Annual Shred-A-Thon event and any proposed recommendations needed regarding the planning and management of the next event. Discussion and Recommendation.
- 5.3 [AGE 23-22](#) The Committee shall discuss and bring back to Council recommendations regarding the Committee's future role regarding it's involvement in the monthly Lunch and Learn Program at the Community/Senior Center. Discussion and Recommendation.
- 5.4 [AGE 23-23](#) The Committee shall discuss and possibly bring back to Council recommendations for the Committee to participate in another area (to be determined) as part of their service to the Senior Community. Discussion and Recommendation.
- 5.5 [AGE 23-24](#) 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.

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.