



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, June 18, 2018

4:00 PM

Montezuma Conference Room

1. Call To Order

The meeting was called to order at 4:04 p.m. by Chair Koczor.

2. Roll Call

Committee members present included Joan Koczor, Lynn Bernier, Andy Lockridge, Carol Machovec and Scott Summers. Council Liaison in attendance included Vice Mayor Peg Chapados and Councilmember Nancy Smith. City staff member Arnold Jackson was also in attendance.

3. Minutes

3.1 [MIN 18-53](#)

Approval of minutes from the May 14, 2018 meeting. Discussion and Action.

Chair Koczor motioned to approve the minutes from the May 14, 2018 meeting. Committee member Bernier seconded the motion. The motion passed.

Approved

4. Call to the Public

Vice Mayor Chapados introduced Carol Robinson, Executive Assistant to the Mayor and Elected Officials. She also announced that beginning in July all City committees need to identify a designated minute-taker.

Chair Koczor announced that the following events had taken place:

-The Resource Round-Up at the Holiday Inn in Casa Grande on June 8.

-A Meet and Greet with faith leaders at the Maricopa Mosque on June 9.

-A presentation by Comfort Keepers sponsored by the Maricopa Multi-Cultural Consortium on June 13.

Committee member Lockridge spoke in regards to a meeting that had with Mark Slyter, President and CEO of Dignity Health.

5. Agenda Items

5.1 [AGE 18-31](#)

The Committee will receive a presentation from Frances Soto, President of the Hispanic Chamber of Commerce, regarding ways to more actively involve and engage Spanish Speaking Seniors, especially as it pertains to Multigenerational Game Night. Discussion Only.

The item was tabled due to the absence of Frances Soto.

- 5.2 [AGE 18-32](#) The Committee will discuss/debrief the previous Multigenerational Game Night held on May 25, 2018 and plan for the upcoming Game Night to be held in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, June 29, 2018. Discussion Only.

Discussed

- 5.3 [AGE 18-33](#) The Committee will discuss a possible collaboration with the Cultural Affairs Committee on an event to increase awareness and sensitivity about diversity. Discussion Only.

Discussed

- 5.4 [AGE 18-34](#) The Committee will receive an update and begin to plan for Senior Info/Expo 2019. Discussion Only.

Discussed

- 5.5 [AGE 18-35](#) The Committee will continue to discuss and develop a recommendation to consider requests for links on the Age-Friendly webpage by focusing on: 1) essential service definitions; 2) disclaimers with respect to endorsement perceptions or inferences; and 3) advantages and/or disadvantages of including listings/links from others. Discussion and Possible Action.

Discussed

- 5.6 [AGE 18-36](#) The Committee will discuss next meeting agenda items. Discussion Only.

The Committee decided to include the following items on the July 16, 2018 agenda:

-Spanish speaking senior involvement and engagement in Game Night, etc.

-June Game Night debrief

-Senior Info/Expo update and planning relative to theme and sponsorship

- Age-Friendly website purpose statement

6. **Adjournment**

Committee member Bernier motioned to adjourn the meeting. Committee member Lockridge seconded the motion. The meeting was adjourned at 5:56 p.m.

Adjourn