



# City of Maricopa

## Meeting Agenda Senior Advisory Committee

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
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*Committee Chair Carol Machovec  
Committee Vice Chair Joan Koczor  
Committee Member David Anderson  
Committee Member Elizabeth Howell  
Committee Member Toni Johnson  
Committee Member Thomas Rein*

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Monday, April 15, 2024

4:00 PM

City Hall Cotton Conference Room

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1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 24-23](#) The Committee will approve the minutes from the March 18, 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 24-25](#) The Committee will hear reports from the chair and committee members. Discussion Only.

- 5.2 [SAC 24-26](#) The Committee will hear reports from the Committee Liaison. Discussion Only.

- 5.3     [SAC 24-27](#)     The Committee will nominate and appoint a committee Secretary. Discussion and Action.
- 5.4     [SAC 24-28](#)     The Committee will discuss the Senior Advisory Tri-fold pamphlet. Discussion and Recommendation.
- 5.5     [SAC 24-29](#)     The Committee will discuss an update on the name badges. Discussion Only.
- 5.6     [SAC 24-30](#)     The Committee will discuss the recent approval of the new absentee policy. Discussion Only.
- 5.7     [SAC 24-31](#)     The Committee will discuss the use of the police substation as a potential Senior Center. Discussion and Recommendation.
- 5.8     [SAC 24-32](#)     The Committee will discuss the status of the upcoming Shred A Thon. Discussion Only.
- 5.9     [SAC 24-33](#)     The Committee will discuss letters received from Maricopa Seniors Inc. regarding Senior Expo 2025. Discussion and Recommendation.
- 5.10    [SAC 24-34](#)     The Committee will discuss the upcoming Community Coalition meeting and how they may assist Senior Advisory Committee. Discussion and Recommendation.
- 5.11    [SAC 24-35](#)     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.*