



City of Maricopa

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Meeting Actions - Final Senior Advisory Committee

*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*

Monday, April 15, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 3:57 pm.

2. **Roll Call**

Present; 5 - Vice Chair Joan Koczor, Committee Member David Anderson, Committee Member Elizabeth Howell, Committee Member Toni Johnson, and Committee Member Thomas Rein

Excused; 1 - Chair Carol Machovec

3. **Minutes**

3.1 **[MIN 24-23](#)**

The Committee will approve the minutes from the March 18, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Thomas Rein, seconded by Committee Member Elizabeth Howell, to approve the minutes from the March 18, 2024 meeting. Motion passed unanimously.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[SAC 24-25](#)**

The Committee will hear reports from the chair and committee members. Discussion Only.

Discussed

5.2 **[SAC 24-26](#)**

The Committee will hear reports from the Committee Liaison. Discussion Only.

Discussed

5.3 **[SAC 24-27](#)**

The Committee will nominate and appoint a committee Secretary. Discussion and Action.

Tabled

- 5.4 [SAC 24-28](#) The Committee will discuss the Senior Advisory Tri-fold pamphlet. Discussion and Recommendation.
Discussed
- 5.5 [SAC 24-29](#) The Committee will discuss an update on the name badges. Discussion Only.
Discussed
- 5.6 [SAC 24-30](#) The Committee will discuss the recent approval of the new absentee policy. Discussion Only.
Discussed
- 5.7 [SAC 24-31](#) The Committee will discuss the use of the police substation as a potential Senior Center. Discussion and Recommendation.
Discussed
- 5.8 [SAC 24-32](#) The Committee will discuss the status of the upcoming Shred A Thon. Discussion Only.
Discussed
- 5.9 [SAC 24-33](#) The Committee will discuss letters received from Maricopa Seniors Inc. regarding Senior Expo 2025. Discussion and Recommendation.
Discussed
- 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.
Discussed
- 5.11 [SAC 24-35](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting scheduled for May 20, 2024.
Discussed
6. **Adjournment**

Meeting adjourned at 4:52 pm.
Adjourn