



City of Maricopa

Meeting Actions - Final Senior Advisory Committee

City Hall
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*Committee Chair Carol Machovec
Committee Vice Chair Joan Koczor
Committee Secretary Patricia Hesse
Committee Member David Anderson
Committee Member Elizabeth Howell
Committee Member Toni Johnson
Committee Member Thomas Rein*

Monday, December 16, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 4:01 pm.

2. **Roll Call**

Present; 6 - Chair Carol Machovec, Vice Chair Joan Koczor, Committee Member David Anderson, Committee Member Toni Johnson, Committee Member Thomas Rein, and Committee Member Patricia Hesse
Excused; 1 - Committee Member Elizabeth Howell

3. **Minutes**

- 3.1 [MIN 24-79](#) The Committee will approve the minutes from the November 18, 2024 meeting. Discussion and Action.
- A motion was made by Committee Member Rein, seconded by Vice Chair Koczor, that the minutes from the November 18, 2024 meeting be approved. The motion carried by a unanimous vote.**

4. **Call to the Public**

5. **Agenda Items**

- 5.1 [SAC 24-89](#) The Committee will hear an update from Chance Love and Brenda Campbell regarding the Senior Info/Expo. Discussion Only.
- Discussed**
- 5.2 [SAC 24-90](#) The Committee will hear updates from chair and committee members. Discussion Only.
- Discussed**

5.3 [SAC 24-91](#) The Committee will hear updates from Council Liaison Eric Goettl. Discussion Only.

Discussed

5.4 [SAC 24-92](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting January 13, 2025 4:00 pm.

Discussed

6. **Adjournment**

Meeting adjourned at 5:35 pm.

Adjourn