



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Monday, January 14, 2019

4:00 PM

City Hall - Montezuma Conference Room

1. Call To Order

The meeting was called to order at 4:15 p.m. by Chair Joan Koczor.

2. Roll Call

Committee members in attendance included Chair Joan Koczor, Andy Lockridge, Colleen Strom and Carol Machovec.

3. Minutes

3.1 MIN 19-01

Approval of minutes from the December 17, 2018 meeting. Discussion and Action.

The minutes from the December 17, 2018 meeting were approved with no changes.

Approved

4. Call to the Public

Community Services Director, Nathan Ulyot gave an update in regards to senior memberships at Copper Sky Multigenerational Center and access to the center for additional senior activities. The center will be made available for additional senior programs and activities on a weekly basis including evenings and days. The Community room will be used for more senior friendly options. Chair Koczor stated that she would discuss this with Copa Seniors and get back to Brandie Baumhefner.

5. Agenda Items

5.1 AGE 19-01

The Committee will review the 2019 marketing card developed for Multigenerational Game Night and plan for the January 25, 2019 Game Night scheduled in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. Discussion Only.

Discussed

5.2 AGE 19-02

The Committee will receive an update on Senior Info/Expo 2019 scheduled for Saturday, January 26, 2019 from 10 a.m. to 2 p.m. on the Maricopa Campus of Central Arizona College (CAC) and review final plans. Discussion Only.

Discussed

5.3 AGE 19-03

The Committee will continue to discuss plans regarding the appreciation recognition for

Olivia Guerrero, President/CEO of Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V. Discussion Only.

Discussed

5.4 **AGE 19-04** The Committee will receive an update from Committee Member Colleen Strom regarding a Chronic Disease Self-Management (CDSM) workshop. Discussion Only.

Discussed

5.5 **AGE 19-05** The Committee will discuss the election of Committee Officers. Discussion Only.

It was decided that the current Committee leadership will remain in place until after the February 7, 2019 Strategic Planning meeting. Both Joan Koczor and Andy Lockridge agreed to stay in their leadership positions for another year if the City allows.

5.6 **AGE 19-06** The Committee will receive an update regarding Age-Friendly Committee applicants. Discussion Only.

Arnold Jackson informed the Committee that there continues to be no applications submitted for the open seat on the Committee.

5.7 **AGE 19-07** The Committee will review transition of duties from Staff Coordinator Arnold Jackson. Discussion Only.

The transition of these duties were accepted by the Committee as presented.

5.8 **AGE 19-08** The Committee will discuss meeting dates for 2019. Discussion Only.

The Committee agreed that all meetings will continue to be held on the third Monday of each month. The Committee made an exception for the February meeting, since February 18, 2019 is a holiday. The February meeting was scheduled for February 11, 2019.

5.9 **AGE 19-09** The Committee will discuss next meeting agenda items. Discussion Only.

The Committee identified the following items for the February 11, 2019 agenda: Extending Copper Sky programs, Featured game selections for Multigenerational Game Night, 2019 Senior Info/Expo Recap and Feedback on recognition of Olivia Guerrero (President/CEO of Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V).

6. **Adjournment**

Andy Lockridge motioned to adjourn the meeting at 6:15 p.m. Carol Machovec seconded the motion. Motion passed.

Adjourn