



City of Maricopa

Meeting Actions - Final Senior Advisory Committee

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Chair Elizabeth Howell
Vice Chair Carol Machovec
Committee Secretary Ronald Smith
Committee Member Joan Koczor
Committee Member Thomas Rein
Committee Member Susan Randolph
Committee Member Andy Lockridge

Monday, November 20, 2023

4:00 PM

City Hall Montezuma Conference Room

1. Call To Order

The meeting was called to order at 4:02 p.m.

2. Roll Call

Present; 6 - Chair Elizabeth Howell, Committee Member Thomas Rein, Committee Member Joan Koczor, Committee Member Ronald Smith, Vice Chair Carol Machovec, and Committee Member Andy Lockridge

3. Minutes

3.1 [MIN 23-64](#)

The Committee will approve the minutes from the October 16, 2023 meeting. Discussion and Action.

A motion was made by Committee Member Lockridge, seconded by Committee Member Rein, that the Minutes be Approved as Amended. The motion carried by a unanimous vote.

4. Call to the Public

5. Agenda Items

5.1 [AGE 23-49](#)

The Committee will hear a report from Travis Orian regarding Senior Info/Expo. Discussion Only.

Discussed

5.2 [AGE 23-47](#)

The Committee will hear report from the Chair and/or committee members. Discussion Only.

Discussed

5.3 [AGE 23-48](#)

The Committee will hear report from Council Liaison. Discussion Only.

Discussed

- 5.4 [AGE 23-50](#) The Committee will hear reports from the Info/Expo Chair and the four sub-committees. Discussion and Recommendation.

Discussed

- 5.5 [AGE 23-51](#) The Committee will discuss the absentee policy for Committee participation. Discussion Only.

Discussed

- 5.6 [AGE 23-52](#) The Committee will review the proposed new pamphlet design for the Senior Advisory Committee. Discussion and Recommendation.

Tabled

- 5.7 [AGE 23-53](#) The Committee will review the Senior Advisory Focus Statement. Discussion only.

Discussed

- 5.8 [AGE 23-54](#) The Committee shall discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting was set for December 18, 2023 at 4 p.,m.

Discussed.

6. **Adjournment**

A motion was made by Committee Member Thomas Rein, seconded by Committee Member Joan Koczor, to Adjourn at 5:37 p.m .The motion carried unanimously.