



# City of Maricopa

## Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall  
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Monday, July 15, 2019

4:00 PM

City Hall

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**1. Call To Order**

*The meeting was called to order at 4:01 p.m. by Chair Koczor.*

**2. Roll Call**

*All members were in attendance except for Andy Lockridge.*

**3. Minutes**

**3.1 [MIN 19-48](#)**

The Committee will approve minutes from the May 20, 2019 meeting. Discussion and Action.

*Committee member Rein made a motion to approve the May 20, 2019 minutes with the change of Agenda Item 5.1 where Tom Rein was misspelled as Tom Reid. Committee member Bernier seconded the motion. The motion passed unanimously.*

**Approved**

**4. Call to the Public**

*Councilmember Smith spoke about upcoming senior events and passed out calendars.*

**5. Agenda Items**

**5.1 [AGE 19-52](#)**

Report from Vice-Chair. Discussion Only.

*Discussed*

**5.2 [AGE 19-53](#)**

Report from Community Services Director, Nathan Ulliyot. Discussion Only.

*Discussed*

**5.3 [AGE 19-54](#)**

Public Information Officer Adam Wolfe will give the committee an update on marketing and answer questions. Discussion Only.

*Discussed*

**5.4 [AGE 19-55](#)**

The Committee shall discuss the Senior Info/Expo planned for January of 2020. Discussion and Action.

*Committee member Rein made a motion to approve future dates and times for the 2020 Senior Info Expo, January 25, 2020 from 10 a.m. until 2 p.m. It was agreed that the fees for vendors and sponsors would remain the same and would be held at Copper Sky. Committee member Bernier seconded the motion. The motion passed.*

- 5.5     [AGE 19-56](#)     The Committee will discuss the Copper Sky room activity calendar. Discussion and Action.

*Discussed, no action taken.*

- 5.6     [AGE 19-57](#)     The Committee will discuss future agenda items. Discussion and Recommendation Only.

*Discussed*

6.     **Adjournment**

*The meeting was adjourned at 5:08 p.m.*

**Adjourn**