



City of Maricopa

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Meeting Actions - Final Senior Advisory Committee

*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, September 16, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

Meeting was called to order at 4:00pm.

2. **Roll Call**

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

3. **Minutes**

3.1 **[MIN 24-60](#)**

The Committee will approve the minutes from the August 19, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Committee Member Howell, that the minutes from the August 19, 2024 meeting be approved with amendment changing the word RSP to RFP.. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[SAC 24-68](#)**

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

Discussed

5.2 **[SAC 24-69](#)**

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

Discussed

5.3 **[SAC 24-70](#)**

The Committee will discuss ideas for future Senior Trips. Discussion and Recommendation.

Discussed

5.4 [SAC 24-71](#) The Committee will hear an update on the 2025 Shred A Thon. Discussion Only.

Discussed

5.5 [SAC 24-72](#) The Committee will have a demonstration from Ron Smith on his website. Discussion Only.

Discussed

5.6 [SAC 24-73](#) The Committee will discuss congregate meals for seniors. Discussion and Recommendation.

Tabled

5.7 [SAC 24-74](#) The Committee will discuss the AARP tax preparation situation. Discussion and Recommendation.

Discussed

5.8 [SAC 24-75](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next meeting October 21, 2024 at 4:00 pm.

Discussed

6. **Adjournment**

Meeting adjourned 5:14 pm.

Adjourn