City of Maricopa



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Meeting Agenda

Age-Friendly Maricopa Advisory Committee

Monday, January 9, 2023	4:00 PM	Maricopa Community Center
		41614 W Smith Enke Rd. Ste #100

This meeting will be held at the Maricopa Community Center

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - **3.1** <u>MIN 23-02</u> The Committee will approve minutes from the November 21, 2022 meeting. Discussion and Action.

4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- **5.1** <u>AGE 23-01</u> Committee members may give a quick report, and Chair Elizabeth Howell will introduce new committee member Susan Randolph. Discussion Only.
- 5.2 AGE 23-02 Report from Community Services staff. Discussion Only.
- **5.3** <u>AGE 23-03</u> The Committee will discuss and assume roles for the 2023 Senior Info/Expo. The Committee will also hear an update on sponsor and vendor registrations. Discussion and Action.

- **5.4** <u>AGE 23-04</u> The Committee will discuss and review timeline, roles and ideas for the Annual Shred-A-Thon. Discussion and Action.
- 5.5 <u>AGE 23-05</u> The Committee will discuss future agenda items. Discussion and Recommendation Only.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.