



City of Maricopa

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Meeting Agenda

Age-Friendly Maricopa Advisory Committee

Monday, January 23, 2017

4:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 17-06](#) Approval of Minutes from the December 19, 2016 meeting.

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 [AGE 17-02](#) The Committee will receive an update from Kristie Riester, City of Maricopa Community Services Director regarding the Copa Center transition plan as well as the latest discussion with Dr. Steve Chestnut relative to MUSD meeting space for seniors. Discussion Only.
- 5.2 [AGE 17-03](#) The Committee will discuss and review the Senior Info/Expo 2017 held on Saturday, January 21, 2017 from 10 am to 2 pm at City Hall. Discussion Only.
- 5.3 [AGE 17-04](#) The Committee will review plans for Age-Friendly Game Night at Copper Sky on Friday, January 27, 2017 from 6:30 - 9:00 pm. Discussion Only.

5.4 [AGE 17-05](#) The Committee will receive a membership update and continue to discuss potential candidates for the vacant Age-Friendly Advisory Committee positions. Discussion Only.

5.5 [AGE 17-06](#) The Committee will discuss updates regarding the Housing Needs Assessment. Discussion Only.

5.6 [AGE 17-07](#) The Committee will discuss next meeting agenda items. Discussion 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.