



City of Maricopa

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Meeting Agenda Age-Friendly Maricopa Advisory Committee

Monday, February 27, 2017

4:00 PM

Montezuma Conference Room

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 17-16](#) Approval of Minutes from the January 23, 2017 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 17-08](#) The Committee will receive an update regarding the Copa Center transition plan. Discussion Only.
- 5.2 [AGE 17-09](#) The Committee will consider a request to be identified as a Spice of Life Senior Variety Show partner based on favorable response from last year's partnership. Discussion and Action.
- 5.3 [AGE 17-10](#) The Committee will discuss a partnership with Maricopa Seniors, Inc. to provide Bingo as part of Game Night based on the popularity of the 2016 partnership. Discussion and Possible Action.

- 5.4 [AGE 17-11](#) The Committee will review and discuss the Senior Info/Expo 2017 Event (attendee) Satisfaction and Exhibitor Satisfaction Survey results. Discussion Only.
- 5.5 [AGE 17-12](#) The Committee will debrief the Friday, January 27, 2017 and Friday, January 24, 2017 Age-Friendly Game Nights Held at Copper Sky from 6:30 through 9:00 p.m. Discussion Only.
- 5.6 [AGE 17-13](#) The Committee will receive an update regarding the Housing Needs Assessment. Discussion Only.
- 5.7 [AGE 17-14](#) The Committee will receive an overview of a site visit by Mayor Price and Councilmember Chapados to Caliche Senior Living in Casa Grande from Councilmember Chapados and discuss a possible site visit. Discussion and Possible Action.
- 5.8 [AGE 17-15](#) The Committee will receive and discuss the update regarding the Pinal-Gila Council for Senior Citizens (PGCSC) Community Needs Assessment. Discussion Only.
- 5.9 [AGE 17-16](#) The Committee will receive a membership update and continue to discuss potential candidates for the vacant Age-Friendly Advisory Committee positions. Discussion Only.
- 5.10 [AGE 17-17](#) The Committee will hold an election for Committee Chair and Vice-Chair. Discussion and Action.
- 5.11 [AGE 17-18](#) 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.