



City of Maricopa

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Meeting Agenda Age-Friendly Maricopa Advisory Committee

Monday, May 15, 2017

4:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 17-39](#) Approval of Minutes from the April 17, 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 17-33](#) The Committee will receive an update from Kristie Riester, Community Services Director on the Adult Drop in Transition from Copper Sky to Santa Cruz Elementary School for the summer. Discussion Only.
- 5.2 [AGE 17-34](#) The Committee will debrief with Josh Bowman the April 28, 2017 Multigenerational Game Night including progress on the sign-up process. Plans for the May 26, 2017 Game Night held at Copper Sky from 6:30 - 9:00 pm will be discussed. Discussion Only.
- 5.3 [AGE 17-35](#) The Committee will receive an update from David Maestas, Development Services Department regarding the Transportation Survey. Discussion Only.

- 5.4 [AGE 17-36](#) The Committee will review the draft Age-Friendly Maricopa website based on feedback obtained from Committee members over the past month. Council Member Nancy Smith will facilitate the discussion that will address the Resource page as well as Frequently Asked Questions. Discussion Only.
- 5.5 [AGE 17-37](#) The Committee will discuss initial plans and receive a needs assessment handout for Senior Info/Expo 2018. Discussion Only.
- 5.6 [AGE 17-38](#) The Committee will receive a membership update and continue, if necessary, to discuss potential candidates for the vacant Age-Friendly Advisory Committee position. Discussion Only.
- 5.7 [AGE 17-39](#) 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.