

City of Maricopa

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Meeting Agenda

Age-Friendly Maricopa Advisory Committee

Monday, August 21, 2017 4:00 PM City Hall

- 1. Call To Order
- Roll Call
- 3. Minutes
 - 3.1 MIN 17-76 Approval of Minutes from the July 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 17-51 The Committee will receive a presentation from Mr. Andy Smith and/or Ms. Kathy Borquez regarding the Pinal Regional Transportation Plan, especially as it relates to the ½ cents sales tax for roads in Maricopa. Discussion Only.
- **5.2** AGE 17-52 The Committee will hear a presentation from Bikers Against Child Abuse (BACA). Discussion Only.
- 5.3 AGE 17-53 The Committee will discuss hosting a community information meeting regarding services and resources available from Pinal-Gila Council for Senior Citizens (PGCSC). Discussion Only.

5.4 **AGE 17-54** The Committee will discuss the previous Multigenerational Game Night held on July 28, 2017 and plan for the upcoming Game Night to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on August 25, 2017. Discussion Only. 5.5 **AGE 17-55** 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 verification of resource services and websites. Discussion Only. 5.6 The Committee will receive an update and continue to plan for Senior Info/Expo 2018 to **AGE 17-56** be held Saturday, January 20, 2018 from 10:00 a.m. to 2:00 p.m. at City Hall. Discussion Only. 5.7 **AGE 17-57** 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.