



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Plaza
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Monday, October 16, 2017

4:00 PM

Montezuma Conference Room, City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 17-98](#) Approval of the September 18, 2017 Meeting Minutes

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 17-66](#) The Committee shall revisit the Boards, Committees and Commissions Handbook including but not limited to "Public (and Committee) Participation. Discussion only.
- 5.2 [AGE 17-67](#) The Committee shall receive a presentation from the Maricopa Multi Cultural Consortium (MMCC) regarding a working arrangement with the Age-Friendly Maricopa Advisory Committee toward a common goal of building and operating a permanent Senior Center in the City of Maricopa. Discussion Only and Possible Action.
- 5.3 [AGE 17-68](#) The Committee shall discuss the previous Multigenerational Game Night held on September 29, 2017 and plan for the upcoming Game Night with the continued attraction of Bingo to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on October 27, 2017. Discussion Only.

- 5.4 [AGE 17-69](#) The Committee shall receive an update regarding the draft Age-Friendly Maricopa website. Discussion Only.
- 5.5 [AGE 17-70](#) The Committee shall receive an update and continue to plan for Senior Info/Expo 2018 to be held Saturday, January 20, 2018 from 10:00 a.m. to 2:00 p.m. at City Hall. Discussion Only.
- 5.6 [AGE 17-71](#) The Committee shall discuss goals and programs for the Age-Friendly Committee including a Senior Center, meals, and help for those with physical disabilities. Discussion and Possible Action.
- 5.7 [AGE 17-72](#) 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.