## **City of Maricopa**



Meeting Agenda

## Age-Friendly Maricopa Advisory Committee

Monday, November 20, 2017 4:00 PM Montezuma Conference Room, City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
  - 3.1 <u>MIN 17-108</u> Approval of Minutes from the October 16, 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** <u>AGE 17-73</u> The Committee shall receive an update regarding discussions and meetings concerning the Maricopa Multi Cultural Consortium (MMCC) Senior Center resource presentation and recommendations. Discussion Only.
- **5.2** <u>AGE 17-74</u> The Committee shall discuss Age-Friendly program goals and programs. Discussion and Possible Action.
- 5.3 AGE 17-75 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.

City Hall

39700 W. Civic Center Plaza Maricopa, AZ 85138

Ph: (520) 568-9098 Fx: (520) 568-9120

www.maricopa-az.gov

| 6.  | Adjournment      |   |
|-----|------------------|---|
| 5.6 | AGE 17-78        | The Committee shall discuss next meeting agenda items. Discussion Only.                                       |
| 5.5 | <u>AGE 17-77</u> | The Committee shall debrief regarding Multigenerational Game Night held on October 27, 2017. Discussion Only. |
| 5.4 | <u>AGE 17-76</u> | The Committee shall receive an update regarding the draft Age-Friendly Maricopa website. Discussion Only.     |

*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.