



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Plaza
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Monday, March 19, 2018

4:00 PM

Montezuma Conference Room, City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-24](#) Approval of minutes from the February 26, 2018 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 18-15](#) The Committee will receive a presentation and ideas from Carmen Ferguson regarding the "Memory Café" concept operating in Tempe as well as other Age-Friendly and Dementia Friendly America communities. Discussion Only.
- 5.2 [AGE 18-16](#) The Committee will discuss and review the Citizen Attitude Survey results from August 2017. Discussion Only.
- 5.3 [AGE 18-17](#) The Committee will plan for Multigenerational Game Night with the continuation of the added attraction of Bingo to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, March 23, 2018. Discussion Only.

- 5.4 [AGE 18-18](#) The Committee will receive input from the Maricopa Youth Council regarding types of activities to be included for a game challenge at the April Multigenerational Game Night. Discussion only.
- 5.5 [AGE 18-19](#) The Committee will continue to discuss moving forward with existing Age-Friendly program goals and follow up on the resources/activities lacking for seniors recommended by Committee members during the last meeting. Discussion and Possible Action.
- 5.6 [AGE 18-20](#) The Committee will update their plans regarding the poster board for National Volunteer Month (celebrated in April). Discussion Only.
- 5.7 [AGE 18-21](#) The Committee will receive the resignation email of a Committee member and discuss possible recommendations for replacement. Discussion Only.
- 5.8 [AGE 18-22](#) 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.