



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Plaza
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Monday, May 14, 2018

4:00 PM

Montezuma Conference Room - City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-42](#) Approval of minutes from the March 19, 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 18-23](#) The Committee will receive an update from the Transit Study Project Team and provide comments and/or recommendations. The primary purpose of this study is to determine how to best satisfy: 1) transit demand within Maricopa; and 2) transit demand for commuters to Phoenix Metro and Pinal County. Discussion Only.
- 5.2 [AGE 18-24](#) The Committee will develop a process to review organizational requests to place their link on the Age-Friendly webpage and then to apply this process to the recent requests from other organizations. Discussion and Possible Action.
- 5.3 [AGE 18-25](#) The Committee will receive a brief overview of Relay For Life as it pertains to the City of Maricopa from Committee member Carol Machovec. Discussion Only.

- 5.4 [AGE 18-26](#) The Committee will discuss: 1) the past two Multigenerational Game Nights (March 23 and April 27); 2) adding a Committee Volunteer Game Night Coordinator; and 3) a plan for the upcoming event to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, May 26, 2018. Discussion and Possible Action.
- 5.5 [AGE 18-27](#) The Committee will discuss possible revenue streams associated with Multigenerational Game Night. Discussion and Recommendation.
- 5.6 [AGE 18-28](#) The Committee will continue to discuss moving forward with existing Age-Friendly program goals and follow up on the resources/activities for seniors recommended by Committee members during the last meeting. Discussion and Possible Action.
- 5.7 [AGE 18-29](#) The Committee will receive a membership update. Discussion Only.
- 5.8 [AGE 18-30](#) 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.