



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Plaza
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Monday, July 16, 2018

4:00 PM

City Hall: Montezuma Room

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-63](#) Approval of Minutes from the June 18, 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 18-37](#) The Committee will discuss and take action on appointing a Secretary to take minutes including specifying the name(s) and the length of service/time. Discussion and Action.
- 5.2 [AGE 18-38](#) The Committee will continue to discuss and develop a recommendation that considers requests from external organizations to place their links on the Age-Friendly Maricopa webpage. Since "essential service definitions" are a key component of the recommendation, a webpage purpose statement will be developed based on Committee suggestions. Discussion and Possible Action.
- 5.3 [AGE 18-39](#) The Committee will receive a presentation from Frances Soto, President /Hispanic Chamber of Commerce regarding ways to more actively involve and engage Spanish Speaking Seniors, especially as it pertains to Multigenerational Game Night. Discussion Only.

- 5.4 [AGE 18-40](#) The Committee will discuss/debrief the previous Multigenerational Game Night held on June 29, 2018 and plan for the upcoming Game Night to be held in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, July 27, 2018. Discussion Only.
- 5.5 [AGE 18-41](#) The Committee will receive an update on Senior Info/Expo 2019 and continuing planning especially as it pertains to the theme and sponsorship of the event. Discussion Only.
- 5.6 [AGE 18-42](#) 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.