



# City of Maricopa

## Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall  
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Plaza  
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Monday, August 20, 2018

4:00 PM

Montezuma Conference Room, City Hall

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1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-70](#) Approval of minutes from the July 16, 2018 meeting. Discussion and Action.

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 18-43](#) The Committee will participate in a workshop, conducted by Vice-Mayor Peggy Chapados, on taking committee meeting minutes. Discussion Only.
- 5.2 [AGE 18-44](#) The Committee will discuss and take action on approving a Secretary to take meeting minutes including specifying the name(s) and the length of service/time. Discussion and Possible Action.
- 5.3 [AGE 18-45](#) The Committee will receive an update regarding the development of a citywide policy to address requests to place external links on the City of Maricopa website. Discussion Only.

- 5.4     [AGE 18-46](#)     The Committee will receive an update on Senior Info/Expo 2019 scheduled for Saturday, January 26, 2019 from 10 a.m. to 2 p.m. on the Maricopa Campus of Central Arizona College (CAC) and continue to plan. Discussion Only.
- 5.5     [AGE 18-47](#)     The Committee will discuss/debrief the previous Multigenerational Game Night held on July 27, 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, August 31, 2018. Discussion Only.
- 5.6     [AGE 18-48](#)     The Committee will receive an update regarding the Dignity Health visit. Discussion Only.
- 5.7     [AGE 18-49](#)     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.*