



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
39700 W. Civic Center
Plaza
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Monday, October 15, 2018

4:00 PM

Montezuma Conference Room

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-89](#) The Committee shall approve minutes from the September 17, 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 18-56](#) The Committee will discuss/debrief the September 28, 2018 Multigenerational Game Night including the emphasis on Hispanic Heritage Month and plan for the last Game Night of 2018 to be held in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, October 26, 2018. The Committee will also have a preliminary discussion regarding the 2019 season. Discussion Only.
- 5.2 [AGE 18-57](#) The Committee will receive an update on the Senior Info/Expo 2019 scheduled for Saturday, January 16, 2019 from 10 a.m. to 2 p.m. on the Maricopa campus of Central Arizona College (CAC) and continue to plan. Discussion Only.
- 5.3 [AGE 18-58](#) The Committee will receive an update regarding communication with Dignity Helath. Discussion Only.

- 5.4 [AGE 18-59](#) The Committee will receive an update regarding Committee membership and brainstorm ideas that will encourage residents to apply for Age-Friendly Committee membership. Discussion Only.

- 5.5 [AGE 18-60](#) 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.