



# City of Maricopa

## Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall  
39700 W. Civic Center  
Plaza  
Maricopa, AZ 85138  
Ph: (520) 568-9098  
Fx: (520) 568-9120  
www.maricopa-az.gov

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Monday, January 14, 2019

4:00 PM

City Hall - Montezuma Conference Room

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1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 19-01](#) Approval of minutes from the December 17, 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 19-01](#) The Committee will review the 2019 marketing card developed for Multigenerational Game Night and plan for the January 25, 2019 Game Night scheduled in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. Discussion Only.
- 5.2 [AGE 19-02](#) 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 review final plans. Discussion Only.
- 5.3 [AGE 19-03](#) The Committee will continue to discuss plans regarding the appreciation recognition for Olivia Guerrero, President/CEO of Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V. Discussion Only.

- 5.4     [AGE 19-04](#)     The Committee will receive an update from Committee Member Colleen Strom regarding a Chronic Disease Self-Management (CDSM) workshop. Discussion Only.
- 5.5     [AGE 19-05](#)     The Committee will discuss the election of Committee Officers. Discussion Only.
- 5.6     [AGE 19-06](#)     The Committee will receive an update regarding Age-Friendly Committee applicants. Discussion Only.
- 5.7     [AGE 19-07](#)     The Committee will review transition of duties from Staff Coordinator Arnold Jackson. Discussion Only.
- 5.8     [AGE 19-08](#)     The Committee will discuss meeting dates for 2019. Discussion Only.
- 5.9     [AGE 19-09](#)     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.*