



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Plaza
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Monday, February 11, 2019

4:00 PM

Montezuma Conference Room - City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 19-10](#) Approval of minutes from the January 14, 2019 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 19-12](#) The Committee will recap and review the Senior Info/Expo held on January 26, 2019 at the CAC Campus. Discussion Only.
- 5.2 [AGE 19-13](#) The Committee will discuss recognizing the CERT Volunteers. Discussion and Possible Action.
- 5.3 [AGE 19-14](#) The Committee will receive an update on Game Night held at Copper Sky on January 25, 2019 from 6:30 p.m. to 9:00 p.m. and plan for the February 22, 2019 event. An update on the Multigenerational Game Night Marketing Card, presented at the Expo, will also be reviewed. Committee members were asked for suggestions on future games that can be taught and featured at future Game Nights. Discussion Only.

- 5.4 [AGE 19-15](#) The Committee shall receive an update on the presentation given by Nathan Ulliot, Community Services Director. Information about additional senior activities and programs being made available on a weekly basis will be provided. There will also be information provided on additional days that have been made available at Copper Sky beginning February 1, 2019. Discussion Only.
- 5.5 [AGE 19-16](#) The Committee will receive an update on the recognition of Olivia Guerrero. Discussion Only.
- 5.6 [AGE 19-17](#) The Committee will review the results of the Strategic Planning meeting with emphasis on Age-Friendly Committee transition plans and the duties reviewed at the last meeting. Specifically, processing and distribution of Committee meeting agendas and minutes (handouts) available at each meeting. Discussion Only.
- 5.7 [AGE 19-18](#) The Committee will receive an update on Committee applications. Discussion Only.
- 5.8 [AGE 19-19](#) 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.