



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
39700 W. Civic Center
Plaza
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Monday, August 19, 2019

4:00 PM

City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 19-54](#) The Committee will approve minutes from the July 15, 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 19-58](#) Report from Chair Joan Koczor. Discussion Only.
- 5.2 [AGE 19-59](#) Report from Community Services Director, Nathan Ulliot. Discussion Only.
- 5.3 [AGE 19-60](#) The Committee will prepare an annual report to present to Council. Discussion Only.
- 5.4 [AGE 19-61](#) The Committee shall discuss presentations, layout, theme, food and vendor/sponsor communications for the Senior Info/Expo. Discussion and Action.
- 5.5 [AGE 19-62](#) The Committee shall discuss the Senior Info/Expo budget and how the funds should be used in the future. Discussion and Action.

5.6 [AGE 19-63](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

5.7 [AGE 19-64](#) The Committee will discuss possibly collaborating with Cultural Affairs in hosting a Hispanic Game Night in honor of Hispanic Heritage Month in September.

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.