City of Maricopa



Meeting Agenda

Age-Friendly Maricopa Advisory Committee

Мо	nday	r, September 16, 20 ⁴	19 4:00 PM	City Hall
1.		Call To Order		
2.		Roll Call		
3.		Minutes		
	3.1	<u>MIN 19-62</u>	The Committee will approve minutes from the August 19, 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, member 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.	D
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.	J

- 5.1 <u>AGE 19-65</u> Report from Chair Joan Koczor. Discussion Only.
- 5.2 <u>AGE 19-66</u> Report from Community Services Director, Nathan Ullyot. Discussion Only.
- **5.3** <u>AGE 19-67</u> The Committee will discuss preparing an annual report to present to Council. Discussion and Action.
- **5.4** <u>AGE 19-68</u> The Committee will review food quotes, choose giveaways and get an update on vendor/sponsor communications for the Senior Info/Expo. Discussion and Action.
- **5.5** <u>AGE 19-69</u> The Committee will get a tour of the new City website. Discussion Only.

City Hall 39700 W. Civic Center

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5.6	AGE 19-70	The Committee will discuss game night. Discussion Only.
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5.7 <u>AGE 19-71</u> The Committee will discuss future agenda items. Discussion and Recommendation 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.