



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

Tuesday, January 21, 2020

4:00 PM

City Hall

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 20-02](#) The Committee will approve minutes from the December 16, 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 20-01](#) Report from Chair Joan Koczor. Discussion Only.
- 5.2 [AGE 20-02](#) Report from Community Services Director, Nathan Ulliyot. Discussion Only.
- 5.3 [AGE 20-03](#) The Committee will discuss any additional details for the annual report. Discussion and Action.
- 5.4 [AGE 20-04](#) The Committee will hear a brief update on vendor/sponsor communications, an update from Banner and Dignity Health and review logistics for the Senior Info/Expo. Discussion Only.

- 5.5 [AGE 20-05](#) The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.
- 5.6 [AGE 20-06](#) The Committee will discuss preparation and details for the 2020 Game Night schedules. Discussion Only.
- 5.7 [AGE 20-07](#) 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.