

## **City of Maricopa**

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

# Meeting Agenda Age-Friendly Maricopa Advisory Committee

Monday, March 16, 2020 4:00 PM City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
  - 3.1 MIN 20-12 The Committee will approve minutes from the February 18, 2020 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 20-18 Report from Chair Joan Koczor. Discussion Only.
- 5.2 AGE 20-19 Report from Community Services Director, Nathan Ullyot. Discussion Only.
- **5.3** AGE 20-20 The Committee will discuss donating to CERT. Discussion and Action.
- 5.4 AGE 20-21 The Committee will review attendee survey results and choose a date for the 2021 Senior Info/Expo. Discussion Only.
- 5.5 AGE 20-22 The Committee will discuss and review the 2nd Annual Senior Shred-A-Thon. Discussion Only.

5.6	AGE 20-23	The Committee will discuss and take action on supporting methods for local events/promotions with given resources as well as view a sample marketing report. Discussion and Action.
5.7	AGE 20-24	The Committee will discuss and take action on donating unused games. Discussion and Action.
5.8	AGE 20-25	The Committee will discuss and review Game Night stats and ideas for October. Discussion Only.
5.9	AGE 20-26	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.