



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, October 19, 2020

4:00 PM

City Hall - Zoom Meeting

Join the Zoom meeting by using the following information:

<https://zoom.us/j/91760516016?pwd=T1BMdFlvMHlhVjE1WXRuUVc0QzRSZz09>

Meeting ID: 917 6051 6016

Password: 383103

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 **MIN 20-48** The Committee will approve minutes from the September 21, 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 20-42** Report from Chair Joan Koczor. Discussion Only.

- 5.2 **AGE 20-43** Report from Community Services Director, Nathan Ulliot. Discussion Only.

- 5.3 [AGE 20-44](#) The Committee will discuss ideas for next Senior Info Expo and postponement notification. Discussion and Action.
- 5.4 [AGE 20-45](#) The Committee will discuss progress and updates from Ron Smith and Brandelyn Hughes on the Age Mastery Program (AMP). Discussion Only.
- 5.5 [AGE 20-46](#) The Committee will discuss resuming, planning and protocols for game night. Discussion and Action.
- 5.6 [AGE 20-47](#) The Committee will discuss options to thank CERT for their participation at the Senior Info/Expo. Discussion and Action.
- 5.7 [AGE 20-48](#) The Committee will discuss and take action on supporting methods for local events/promotions/Senior Resources page with given resources as well as view a sample marketing report. Discussion and Action.
- 5.8 [AGE 20-49](#) 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.