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

Monday, March 15, 2021 | **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 21-14 The Committee will approve minutes from the February 8, 2021 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 21-17 The Committee will hear a report from Chair Joan Koczor and receive an introduction of new Committee member(s). Discussion Only.

5.2 AGE 21-18 Report from Community Services staff. Discussion Only.

5.3	**AGE 21-19**	The Committee will discuss and hear updates and details from public feedback. Discussion and Possible Action.
5.4	**AGE 21-20**	The Committee will discuss preparation and details for the 2021 Game Night schedules. Discussion and Possible Action.
5.5	**AGE 21-21**	Committee member Ron Smith will discuss updates to the Age Mastery Program. Discussion Only.
5.6	**AGE 21-22**	Committee member Elizabeth Howell will provide an event update. Discussion Only.
5.7	**AGE 21-23**	The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.
5.8	**AGE 21-24**	The Committee will discuss and possibly take action on nominating and electing a Vice-Chair. Discussion and Action.
5.9	**AGE 21-25**	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 Possible Action.
5.10	**AGE 21-26**	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.