

City of Maricopa

Meeting Actions - Final 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, November 21, 2022		4:00 PM	City Hall		
1.	Call To Order				
		The meeting was called to order at 4 pm.			
2.	Roll Call				
	Pr	esent; 7 - Committee Member Colleen Strom,Committee Member Andy Lockridge,Chair Elizabeth Howell,Committee Member Thomas Rein,Committee Member Joan Koczor,Vice Chair Ronald Smith, and Committee Member Dorrine Tevault			
3.	Minutes				
3.1	<u>MIN 22-54</u>	The Committee will approve minutes from the August 15, 2022 meeting. Discussion and Action.			
		A motion was made by Committee Member Lockridge, seconded by Committee Member Rein, that this Minutes be Approved. The motion carried by a unanimous vote.			
4.	Call to the Publ	Call to the Public			
		Vice-Chair Andy Lockridge noted that Councilmember Wade would not be reappointi him, so this would most likely be his last meeting.	ng		
5.	Agenda Items				
5.1	<u>AGE 22-35</u>	Committee members will give a quick report. Discussion Only.			
		Committee member Ron Smith discussed display racks for resource information available to seniors. He stated the Maricopa Advocacy agreed to maintain the information rack and elaborated.			
		Chair Elizabeth Howell reported attending the Copa Senior meeting last Friday, and gave announcements on the Copper Sky Thanksgiving dinner and the Copa Seniors potluck. Lastly, she recommended changing the Chair Report to a Committee Report to give all members an opportunity to report.			
5.2	<u>AGE 22-36</u>	Report from Community Services staff. Discussion Only.			
		Discussed			

5.3	AGE 22-37	The Committee will hear an update on the next 2023 Shred-A-Ton. Discussion Only.
		Discussed
5.4	<u>AGE 22-38</u>	The Committee will hear an update from Committee member Ron Smith on progress of the Resources Page. Discussion Only. <i>Discussed</i>
5.5	<u>AGE 22-39</u>	The Committee will hear exhibitor and sponsor updates, giveaways, and discuss lunch options that will be provided to seniors. Discussion and Possible Action. <i>Discussed</i>
5.6	<u>AGE 22-40</u>	The Committee will discuss future agenda items. Discussion and Recommendation Only. <i>Discussed</i>

6. Adjournment

This meeting was Adjourned at 4:50 pm.