



City of Maricopa

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Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Chair Elizabeth Howell
Committee Member Thomas Rein
Committee Member Joan Koczor
Vice Chair Ronald Smith
Committee Member Susan Randoph
Committee Member Dorrine Tevault
Committee Member Carol Machovec

Monday, March 20, 2023

4:00 PM

City Hall

1. **Call To Order**

The meeting was called to order at 4:06 p.m.

2. **Roll Call**

Staff members present: Quinn Konold, Director of Communications & Cultural Services; Travis Orian, Events & Cultural Affairs Manager; Brenda Campbell, Events and Cultural Arts Coordinator.

Present; 5 - Chair Elizabeth Howell, Committee Member Thomas Rein, Vice Chair Ronald Smith, Committee Member Susan Randoph, and Committee Member Carol Machovec

Absent; 2 - Committee Member Joan Koczor, and Committee Member Dorrine Tevault

3. **Minutes**

3.1 **[MIN 23-10](#)**

The committee will approve minutes from the January 9, 2023, meeting. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Vice Chair Smith, that this Minutes be Approved. The motion carried by a unanimous vote.

4. **Call to the Public**

Ron Smith provided information on the senior information website he is developing. He also informed of the AARP Grant Proposal for educating senior on summer storms.

Tom Rein expressed displeasure on how the nominee for the special task force was decided.

5. **Agenda Items**

5.1 **[AGE 23-06](#)**

Committee members may give a quick report. Discussion Only.

Discussed

- 5.2 [AGE 23-07](#) Report from Community Services Staff. Discussion Only.

Discussed

- 5.3 [AGE 23-08](#) The Committee will discuss and review the 2023 Senior Info/Expo, review surveys and share suggestions for 2024. Discussion and Possible Action.

Discussed

- 5.4 [AGE 23-09](#) The Committee will discuss and review the 2023 Shred-A-Thon and share ideas for 2024. Discussion and Possible Action.

Discussed

- 5.5 [AGE 23-10](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Recommendations provided.

Discussed

6. **Adjournment**

This meeting was Adjourned at 5:22 p.m.