



# City of Maricopa

## Meeting Actions - Final Senior Advisory Committee

City Hall  
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*Chair Elizabeth Howell*  
*Vice Chair Carol Machovec*  
*Committee Secretary Ronald Smith*  
*Committee Member David Anderson*  
*Committee Member Joan Koczor*  
*Committee Member Andy Lockridge*  
*Committee Member Thomas Rein*

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Monday, February 12, 2024

4:00 PM

City Hall Cotton Conference Room

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1. **Call To Order**

*Meeting was called to order at 4:00pm.*

2. **Roll Call**

**Present;** 7 - Chair Elizabeth Howell, Vice Chair Carol Machovec, Committee Member David Anderson, Committee Member Joan Koczor, Committee Member Andy Lockridge, Committee Member Thomas Rein, and Committee Member Ronald Smith

3. **Minutes**

3.1 [MIN 24-07](#) The Committee will approve the minutes from the January 8, 2024 meeting. Discussion and Action.

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

4. **Call to the Public**

5. **Agenda Items**

5.1 [SAC 24-07](#) The Committee will hear reports from the Chair and Committee members. Discussion Only.

**Discussed**

5.2 [SAC 24-08](#) The Committee will hear a report from the Council Liaison. Discussion Only.

**Discussed**

5.3 [SAC 24-09](#) The Committee will nominate and select new officers. Discussion and Action.

*Andy Lockridge nominated Carol Machovec for Committee Chair, seconded by Thomas Rein. Motion carried unanimously.*

*Carol Machovec nominated Joan Koczor for Vice Chair, seconded by Thomas Rein. Motion carried unanimously. Nominations for Secretary were tabled to the next meeting.*

**Discussed**

- 5.4     [SAC 24-11](#)     The Committee will hear a review and debrief regarding the Senior Info/Expo. Discussion and Recommendation.

**Discussed**

- 5.5     [SAC 24-12](#)     The Committee will review the Lunch and Learn program and make assignments for the events. Discussion and Action.

**A motion was made by Vice Chair Machovec, seconded by Committee Member Lockridge, that the Senior Advisory Committee accept new process.**

- 5.6     [SAC 24-13](#)     The Committee will review and recap their presentation to Council on February 6, 2024. Discussion and Recommendation.

**Discussed**

- 5.7     [SAC 24-14](#)     The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

*Recommendations provided. Next meeting date March 18, 2024 at 4:00 pm.*

**Discussed**

**6.     Adjournment**

*Meeting adjourned at 5:48 pm.*

**Adjourn**