



City of Maricopa

Meeting Actions - Final Senior Advisory Committee

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*Committee Chair Carol Machovec
Committee Vice Chair Joan Koczor
Committee Member David Anderson
Committee Member Elizabeth Howell
Committee Member Thomas Rein*

Monday, March 18, 2024

4:00 PM

City Hall Cotton Conference Room

1. **Call To Order**

The meeting was called to order at 4:00 pm.

2. **Roll Call**

Present; 5 - Committee Member Elizabeth Howell, Chair Carol Machovec, Committee Member David Anderson, Vice Chair Joan Koczor, and Committee Member Thomas Rein

3. **Minutes**

3.1 **[MIN 24-16](#)**

The Committee will approve the minutes from the February 12, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Thomas Rein, seconded by Committee Member Elizabeth Howell, to approve the minutes from the February 12, 2024 meeting. Motion passed unanimously.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[SAC 24-15](#)**

The Committee will hear reports from the chair and committee members. Discussion Only.

Discussed

5.2 **[SAC 24-16](#)**

The Committee will hear report from Council Liaison. Discussion Only.

Discussed

5.3 **[SAC 24-17](#)**

The Committee will nominate and appoint a committee secretary. Discussion and Action.

Tabled

5.4 **[SAC 24-18](#)**

The Committee will review the Lunch and Learn procedural changes recommended by committee member Rein. Discussion and Action.

Discussed

5.5 [SAC 24-19](#) The Committee will discuss prior recommendation for a joint committee meeting. Discussion and Recommendation.

Discussed

5.6 [SAC 24-20](#) The Committee will follow up on status of name badges. Discussion Only.

Discussed

5.7 [SAC 24-21](#) The Committee will discuss the Senior Advisory Tri-Fold promotional pamphlet. Discussion and Recommendation.

Discussed

5.8 [SAC 24-22](#) The Committee Coordinator will provide an update regarding the proposed absentee policy. Discussion Only.

Discussed

5.9 [SAC 24-23](#) The Committee will discuss a possible collaboration with the Community Coalition for the 2025 Senior Expo. Discussion and Recommendation.

Discussed

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

Next meeting scheduled for April 15, 2024.

Discussed

6. Adjournment

Meeting adjourned at 4:34 pm.

Adjourn