



City of Maricopa

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Meeting Actions - Final Senior Advisory Committee

*Committee Chair Carol Machovec
Committee Vice Chair Joan Koczor
Committee Member David Anderson
Committee Member Elizabeth Howell
Committee Member Toni Johnson
Committee Member Thomas Rein
Committee Member Patricia Hesse*

Monday, May 20, 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 - Chair Carol Machovec, Vice Chair Joan Koczor, Committee Member Elizabeth Howell, Committee Member Toni Johnson, and Committee Member Thomas Rein

Excused; 2 - Committee Member David Anderson, and Committee Member Patricia Hesse

3. **Minutes**

3.1 **[MIN 24-26](#)**

The Committee will approve the minutes from the April 15, 2024 meeting. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Committee Member Howell, that the minutes be approved. The motion carried by a unanimous vote.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[SAC 24-38](#)**

The Committee will nominate and appoint a Committee Secretary. Discussion and Action.

Tabled

5.2 **[SAC 24-36](#)**

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

Discussed

5.3 **[SAC 24-37](#)**

The Committee will hear report from Committee Liaison Bob Marsh. Discussion Only.

Discussed

- 5.4 [SAC 24-39](#) The Committee will discuss the Senior Advisory tri-fold pamphlet. Discussion Only.

Discussed

- 5.5 [SAC 24-40](#) The Committee will hear an update on the name badges. Discussion Only.

Discussed

- 5.6 [SAC 24-41](#) The Committee will discuss a possible need for a tardy policy. Discussion and Recommendation.

Discussed

- 5.7 [SAC 24-42](#) The Committee will hear a report from the Shred A Thon. Discussion Only.

Discussed

- 5.8 [SAC 24-43](#) The Committee will discuss joining with the Maricopa Seniors Inc and the Community Coalition for the 2025 Senior Info/Expo. Discussion and Recommendation.

Tabled

- 5.9 [SAC 24-44](#) The Committee will discuss and possibly assign responsibilities for the 2024 Senior Prom. Discussion and Action.

A motion was made by Committee Member Rein, seconded by Committee Member Howell, that the Senior Advisory Committee would not participate in the planning for the Senior Prom, and let it continue to be done through the Community Center as had been for prior events. Motion carried unanimously.

- 5.10 [SAC 24-45](#) The Committee will discuss ways to best engage the senior population in Maricopa. Discussion and Recommendation.

Discussed

- 5.11 [SAC 24-46](#) The Committee will discuss future agenda items and next meeting date. Discussion and Recommendation.

Next Meeting scheduled for June 17, 2024 4:00 pm.

Discussed**6. Adjournment**

Meeting adjourned at 5:09 pm.

Adjourn