



# City of Maricopa

## Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall  
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Monday, October 16, 2017

4:00 PM

Montezuma Conference Room, City Hall

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**1. Call To Order**

*The meeting was called to order at 3:59 p.m. by Chair, Joan Koczor.*

**2. Roll Call**

*Committee members present included Joan Koczor, Lynn Bernier, Andy Lockridge, Carol Machovec, Tom Rein, Viola Najar and Scott Summers. Also in attendance: Arnold Jackson, Councilmember Peg Chapados, Janice Vitali, Bob Marsh, Ted Yokum and Al Brandenburg. Councilmember Smith was excused.*

**3. Minutes**

**3.1 [MIN 17-98](#)**

Approval of the September 18, 2017 Meeting Minutes

*Andy Lockridge motioned to approve the minutes from the September 18, 2017 meeting. Lynn Bernier seconded the motion. Motion passed.*

**Approved**

**4. Call to the Public**

*Chair, Joan Koczor announced that the Medicare Presentation for open enrollment was to be held October 23 at City Hall. She also shared that the Bikers Against Child Abuse meet on the 3rd Sunday, of every month, beginning October 15 at the VFW Post #1677 located in Casa Grande. Joan Koczor also spoke on the Pinal-Gila Council for Senior Citizens. Councilmember Chapados shared information on the National League of Cities Service Line Warranty Program.*

**5. Agenda Items**

**5.1 [AGE 17-66](#)**

The Committee shall revisit the Boards, Committees and Commissions Handbook including but not limited to "Public (and Committee) Participation. Discussion only.

*Discussed*

**5.2 [AGE 17-67](#)**

The Committee shall receive a presentation from the Maricopa Multi Cultural Consortium (MMCC) regarding a working arrangement with the Age-Friendly Maricopa Advisory Committee toward a common goal of building and operating a permanent Senior Center in the City of Maricopa. Discussion Only and Possible Action.

*Discussed.*

- 5.3     [AGE 17-68](#)     The Committee shall discuss the previous Multigenerational Game Night held on September 29, 2017 and plan for the upcoming Game Night with the continued attraction of Bingo to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on October 27, 2017. Discussion Only.
- Discussed*
- 5.4     [AGE 17-69](#)     The Committee shall receive an update regarding the draft Age-Friendly Maricopa website. Discussion Only.
- Tabled*
- 5.5     [AGE 17-70](#)     The Committee shall receive an update and continue to plan for Senior Info/Expo 2018 to be held Saturday, January 20, 2018 from 10:00 a.m. to 2:00 p.m. at City Hall. Discussion Only.
- Discussed*
- 5.6     [AGE 17-71](#)     The Committee shall discuss goals and programs for the Age-Friendly Committee including a Senior Center, meals, and help for those with physical disabilities. Discussion and Possible Action.
- Tabled. Joan Koczor requested that this be the first item on the next agenda.*
- 5.7     [AGE 17-72](#)     The Committee will discuss next meeting agenda items. Discussion Only.
- Discussed*
6.     **Adjournment**
- The meeting was adjourned at 6:06 p.m. as motioned by Chair, Joan Koczor.*
- Adjourn**