



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, November 20, 2017

4:00 PM

Montezuma Conference Room, City Hall

1. Call To Order

The meeting was called to order at 4:00 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: Councilmember Peg Chapados and Tony Fillicelli. Arnold Jackson and Councilmember Nancy Smith were excused.

3. Minutes

3.1 [MIN 17-108](#)

Approval of Minutes from the October 16, 2017 meeting.

Tom Rein motioned to approve the minutes from the October 16, 2017 meeting. Andy Lockridge seconded the motion. Motion passed.

Approved

4. Call to the Public

Councilmember Chapados shared information on the 33rd Annual Florence Historic Home Tour from Saturday, February 10. Next she shared that the Pinal-Gila Council for Seniors would start the Alzheimer's-Dementia Caregivers Workshop on Wednesday, January 10 from 10 p.m. to 11:30 p.m. at Copper Sky. Fliers were provided. Next, Councilmember Chapados encouraged Committee members to attend the Tuesday, City Council meeting to view a promotional video on the Senior Info/Expo. Joan Koczor elaborated on the Pinal-Gila Council for Seniors Workshop.

5. Agenda Items

5.1 [AGE 17-73](#)

The Committee shall receive an update regarding discussions and meetings concerning the Maricopa Multi Cultural Consortium (MMCC) Senior Center resource presentation and recommendations. Discussion Only.

Discussed

5.2 [AGE 17-74](#)

The Committee shall discuss Age-Friendly program goals and programs. Discussion and Possible Action.

Discussed

- 5.3 [AGE 17-75](#) 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

- 5.4 [AGE 17-76](#) The Committee shall receive an update regarding the draft Age-Friendly Maricopa website. Discussion Only.

Tabled

- 5.5 [AGE 17-77](#) The Committee shall debrief regarding Multigenerational Game Night held on October 27, 2017. Discussion Only.

Discussed

- 5.6 [AGE 17-78](#) The Committee shall discuss next meeting agenda items. Discussion Only.

The Committee agreed to schedule the December, 2017 meeting one hour later than typical start time and to limit the meeting time to one hour.

6. Adjournment

Tom Rein motioned to adjourn the meeting. Lynn Bernier seconded the motion. The meeting was adjourned at 5:25 p.m.

Adjourn