



# City of Maricopa

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

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Monday, February 26, 2018

4:00 PM

Executive Conference Room, City Hall

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**1. Call To Order**

*The meeting was called to order at 4:02 p.m. by Chair, Joan Koczor.*

**2. Roll Call**

*Committee members present included Lynn Bernier, Joan Koczor, Andy Lockridge, Carol Machovec, Viola Najar and Tom Rein. Scott Summers was excused. Also in attendance: Arnold Jackson, Vice Mayor Chapados, Councilmember Smith, Martin Scribner and Joshua Plumb.*

*The Maricopa Wells Middle School 6th Graders were present with their supporting staff, parents and Jackie Hahn.*

*Maricopa Multi-Cultural Consortium was present.*

**3. Minutes**

**3.1 [MIN 18-19](#)**

Approval of Minutes from the January 22, 2018 meeting.

*Andy Lockridge motioned to approve the minutes from the January 22, 2018 meeting. Carol Machovec seconded the motion.*

**Approved**

**4. Call to the Public**

*No one spoke during the Call to the Public.*

**5. Agenda Items**

**5.1 [AGE 18-07](#)**

The Committee will receive "Future Maricopa" presentations from Maricopa Wells Middle School 6th graders. Discussion Only.

*The presentation was heard.*

**5.2 [AGE 18-08](#)**

The Committee will discuss and review the attendee and exhibitor survey results for the Senior Info/Expo 2018 held on Saturday, January 20, 2018 at City Hall. Discussion Only.

*Discussed*

- 5.3     [AGE 18-09](#)     The Committee will discuss the Multigenerational Game Night with the added attraction of Bingo held at Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, February 23, 2018. Discussion Only.

*Discussed*

- 5.4     [AGE 18-10](#)     The Committee will discuss partnering with the Maricopa Youth Council for a game challenge at the April Multigenerational Game Night and receive direction on the types of activities to be included. Discussion only.

*Discussed*

- 5.5     [AGE 18-11](#)     The Committee will continue to discuss moving forward with existing Age-Friendly program goals and setting additional goals by identifying the top five resources/activities that are lacking for seniors. Discussion and Possible Action.

*Joan Koczor motioned to move the topic to the next meeting. Discussed.*

- 5.6     [AGE 18-12](#)     The Committee will continue to discuss the City of Maricopa new Age-Friendly website.

*Andy Lockridge motioned to use a business card size advertisement to enable Committee members to have something to hand people with the website URL and instructions. The Committee's consensus was to use the card sized advertisement.*

- 5.7     [AGE 18-13](#)     The Committee will receive a presentation from Vice Mayor Peggy Chapados regarding a poster board for National Volunteer Month (celebrated in April). Discussion Only.

*The presentation was heard.*

- 5.8     [AGE 18-14](#)     The Committee will discuss next meeting agenda items. Discussion Only.

*The Committee agreed to have the following items on the next meeting agenda: Resources, Citizen Survey, Game Night and Maricopa Youth Council Follow Up, Memory Cafe (Age-Friendly and Dementia Friendly Communities) Carmen Ferguson, Business Card Age-Friendly Website Promotion/Launch and Age-Friendly National Volunteer Poster Board Ideas.*

**6.     Adjournment**

*The meeting was adjourned at 5:48 p.m. as motioned by Chair, Joan Koczor.*

**Adjourn**