



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, August 20, 2018

4:00 PM

Montezuma Conference Room, City Hall

1. **Call To Order**

The meeting was called to order at 4 p.m. by Chair Koczor.

2. **Roll Call**

Committee members in attendance included Lynn Bernier, Tom Rein, Joan Koczor, Colleen Strom and Carol Machovec. Council Liaison in attendance included Vice Mayor Chapados and Councilmember Smith. City staff in attendance included Arnold Jackson.

3. **Minutes**

3.1 **MIN 18-70**

Approval of minutes from the July 16, 2018 meeting. Discussion and Action.

Committee member Rein motioned to accept the minutes from the July 23, 2018 meeting as amended. Committee member Bernier seconded the motion. The motion passed.

Approved as Amended

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **AGE 18-43**

The Committee will participate in a workshop, conducted by Vice-Mayor Peggy Chapados, on taking committee meeting minutes. Discussion Only.

Discussed

5.2 **AGE 18-44**

The Committee will discuss and take action on approving a Secretary to take meeting minutes including specifying the name(s) and the length of service/time. Discussion and Possible Action.

Committee member Rein motioned for the recording secretary to be appointed for a six month term with an identified alternate. Committee member Rein seconded the motion. The motion passed.

5.3 **AGE 18-45**

The Committee will receive an update regarding the development of a citywide policy to address requests to place external links on the City of Maricopa website. Discussion

Only.

Discussed

5.4 [AGE 18-46](#)

The Committee will receive an update on Senior Info/Expo 2019 scheduled for Saturday, January 26, 2019 from 10 a.m. to 2 p.m. on the Maricopa Campus of Central Arizona College (CAC) and continue to plan. Discussion Only.

Discussed

5.5 [AGE 18-47](#)

The Committee will discuss/debrief the previous Multigenerational Game Night held on July 27, 2018 and plan for the upcoming Game Night to be held in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, August 31, 2018. Discussion Only.

Discussed

5.6 [AGE 18-48](#)

The Committee will receive an update regarding the Dignity Health visit. Discussion Only.

Discussed

5.7 [AGE 18-49](#)

The Committee will discuss next meeting agenda items. Discussion Only.

Discussed. The Committee identified the following items for the September 17, 2018 agenda:

-External links policy review

-2019 Senior Info/Expo update

-August 2018 Game Night debrief / September Game Night discussion

-Dignity Health presentation

6. Adjournment

Committee member Rein motioned to adjourn the meeting. Committee member Bernier seconded the motion. The meeting was adjourned at 5:52 p.m.

Adjourn