



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, September 17, 2018

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 Koczor.

2. Roll Call

The Committee members in attendance included Tom Rein, Joan Koczor, Andy Lockridge and Carol Machovec. Vice Mayor Peg Chapados and Councilmember Nancy Smith were also in attendance. Guests included Joselyn Hope Moralez, Elizabeth Howell, Kimberly Xaberg, Rich Vitiello, Constance Jackson, Jim Irving, Julia Shoemaker and Antonia Presume.

3. Minutes

3.1 MIN 18-80

Approval of minutes from the August 20, 2018 meeting. Discussion and Action.

T. Rein motioned to approve the minutes from the August 20, 2018 meeting. A. Lockridge seconded the motion. Motion passed.

Approved

4. Call to the Public

Jim Irving spoke on behalf of Copa Seniors.

Vice Mayor Chapados introduced Rich Vitiello who would be sworn in as a new Councilmember and was interested in being liaison to the Age-Friendly Committee.

5. Agenda Items

5.1 AGE 18-50

The Committee will receive a proposal from a representative of the Cultural Affairs Committee regarding Hispanic Heritage Month activities and games such as Loteria being part of the September 28, 2018 Multigenerational Game Night. Discussion and Possible Action.

Discussed. Constance Jackson stated that the Cultural Affairs Committee would like to partner with the Age-Friendly Committee to celebrate Hispanic Heritage Month.

5.2 AGE 18-51

The Committee will discuss/debrief the previous Multigenerational Game Night held on August 31, 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, September 28, 2018. Discussion Only.

Discussed

- 5.3 [AGE 18-52](#) 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 18-53](#) 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 18-54](#) The Committee will receive an update regarding the Dignity Health visit. Discussion Only.

Discussed

- 5.6 [AGE 18-55](#) The Committee will discuss next meeting agenda items. Discussion Only.

The Committee identified the following items to be included on the October 15, 2018 agenda:

Follow up on requests for senior needs and etc., External Link policy update, Committee membership update, 2019 Senior Info/Expo update and September Game Night debrief/October Game Night discussion.

6. **Adjournment**

T. Rein motioned to adjourn the meeting. C. Machovec seconded the motion. Motion passed.

Adjourn