



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, October 15, 2018

4:00 PM

Montezuma Conference Room

1. Call To Order

The meeting was called to order at 4:00 p.m. by Chair Koczor.

2. Roll Call

Committee members in attendance included Lynn Bernier, Colleen Strom, Joan Koczor, Andy Lockridge and Carol Machovec. Vice Mayor Peg Chapados and Councilmember Nancy Smith were also in attendance. Guests included Bob Marsh, Kathy Bye, Rich Vitiello, Carol Dismuke, Lynn Lokey, Bill Robertson, Tom Seitz, Cindy Turner and Jeremy Cardinal.

3. Minutes

3.1 [MIN 18-89](#)

The Committee shall approve minutes from the September 17, 2018 meeting.

The minutes from the September 17, 2018 meeting were approved with no changes.

Approved

4. Call to the Public

B. Marsh commented on the Maricopa Multicultural Consortium presentation to be held October 25 from 2-4 p.m. at the Police Sub-Station.

Chair J. Koczor commented on the Arizona Cities and Towns Week happening October 21-27. She also announced that the State of the City address would be taking place on October 24 and that the ribbon cutting for the first Comet Bus shelter at CAC would be taking place on October 17.

Councilmember Smith commented that her and Councilmember Wade would be co-hosting the American Cancer Society Relay for Life Cancer Survivor and Caregiver Luncheon on Saturday, November 3, 2018 from noon until 2 p.m. at Copper Sky.

5. Agenda Items

5.1 [AGE 18-56](#)

The Committee will discuss/debrief the September 28, 2018 Multigenerational Game Night including the emphasis on Hispanic Heritage Month and plan for the last Game Night of 2018 to be held in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, October 26, 2018. The Committee will also have a preliminary discussion regarding the 2019 season. Discussion Only.

Discussed

- 5.2 [AGE 18-57](#) The Committee will receive an update on the Senior Info/Expo 2019 scheduled for Saturday, January 16, 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

- 5.3 [AGE 18-58](#) The Committee will receive an update regarding communication with Dignity Helath. Discussion Only.

The update was received. Discussed.

- 5.4 [AGE 18-59](#) The Committee will receive an update regarding Committee membership and brainstorm ideas that will encourage residents to apply for Age-Friendly Committee membership. Discussion Only.

Discussed

- 5.5 [AGE 18-60](#) The Committee will discuss next meeting agenda items. Discussion Only.

The Committee identified the following items for the November 5, 2018 agenda: External links/website update, 2019 Senior Info/Expo update, Game Night debrief, Update on tentatively scheduled meeting with Dignity Health and City of Maricopa Mayor, Appreciation recognition for Olivia Guerrero (President/CEO of Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V), Committee applicants, Chronic Disease Self-Management workshop and the brown bag lunch concept. The Committee agreed that there would be a meeting as scheduled on December 17, 2018.

6. **Adjournment**

L. Bernier motioned to adjourn the meeting at 5:17 p.m. A. Lockridge seconded the motion. Motion passed.

Adjourn