



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, December 17, 2018

4:00 PM

Council Chambers

1. Call To Order

The meeting was called to order at 4:05 p.m. by Chair Joan Koczor.

2. Roll Call

Committee members in attendance included Joan Koczor, Andy Lockridge, Lynn Bernier, Colleen Strom, Tom Rein and Carol Machovec. Councilmember Smith, Arnold Jackson, Nathan Ulyot, Adam Wolfe, Bob Marsh, Jim Irving, Joey Chenoweth and Peg Chapados were also in attendance.

3. Minutes

3.1 [MIN 18-104](#)

Approval of minutes from the November 5, 2018 meeting. Discussion and Action.

The minutes from the November 5, 2018 meeting were approved with no changes.

Approved

4. Call to the Public

Lynn Bernier announced that she will remain on the Committee as a member for another term.

5. Agenda Items

5.1 [AGE 18-69](#)

The Committee will receive an overview regarding the Copper Sky proposed fee changes from Nathan Ulyot, Community Services Director and provide feedback. Discussion Only.

Nathan Ulyot delivered the overview. Discussed.

5.2 [AGE 18-70](#)

The Committee will receive an update on the 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.

Peg Chapados delivered the update. Discussed.

5.3 [AGE 18-71](#)

The Committee will continue to discuss 2019 plans for Multigenerational Game Night including enhanced marketing efforts (i.e. flyers at the Senior Info/Expo, HOA newsletters and the social network Nextdoor) to increase attendance and more

accommodation for attendees who desire to participate in games that are full. The scheduled dates for Game Night in the first quarter of 2019 are January 25, February 22 and March 29 in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. Discussion Only.

Discussed. The scheduled dates for Game Night in the first quarter of 2019 are January 25, February 22 and March 29.

- 5.4 [AGE 18-72](#) The Committee will continue to discuss plans regarding the appreciation recognition for Olivia Guerrero, President/CEO of Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V. Discussion Only.

Discussed

- 5.5 [AGE 18-73](#) The Committee will receive an update from Committee Member Colleen Strom regarding a Chronic Disease Self-Management (CDSM) workshop. Discussion Only.

There was no update. Item tabled.

- 5.6 [AGE 18-74](#) The Committee will receive an update regarding Age-Friendly Committee applicants. Discussion Only.

The Committee was informed by Arnold Jackson that there had been no applications submitted for the one open seat on the Committee.

- 5.7 [AGE 18-75](#) The Committee will discuss next meeting agenda items. Discussion Only.

It was noted that the January meeting falls on the Martin Luther King holiday. The Committee agreed to move the meeting to January 14, 2019.

The following items were identified for the January agenda:

2019 Senior Info/Expo update, Game Night 2019, Recognition for Olivia Guerrero (President/CEO - Pinal-Gila Council for Senior Citizens, Area Agency on Aging, Region V), Chronic Disease Self-Management program update, Election of Committee Officers and Transition of Duties. The next meeting was scheduled for January 14, 2019.

6. **Adjournment**

Andy Lockridge motioned to adjourn the meeting. Lynn Bernier seconded the motion. Motion passed.

Adjourn