

City of Maricopa

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Monday, May 20, 2019 4:00 PM City Hall

1. Call To Order

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

2. Roll Call

All members were in attendance except for Lynn Bernier.

3. Minutes

3.1 MIN 19-37 The Committee will approve minutes from the February 20, 2019, meeting. Discussion

and Action.

Committee member Lockridge made a motion to approve the February 20, 2019 meeting minutes. Tom Rein seconded the motion. The motion passed unanimously.

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 AGE 19-37 Report from Chair, Joan Koczar. Discussion Only.

Discussed

5.2 AGE 19-38 Community Services Director, Nathan Ullyot will discuss and give an update on the

Santa Cruz replacement. .Discussion Only

Discussed

5.3 AGE 19-39 The Committee shall discuss the Senior Info/Expo planned for January of 2020.

Discussion and Action.

Discussed

5.4 AGE 19-40 The Committee will receive an update of games planned for Game Night and provide

suggestions on additional games that can be taught and featured on future Game

Nights. Discussion and Action.

Discussed

Meeting	Actions	- Final
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5.5	AGE 19-41	The Committee will discuss the Copper Sky room activity calendar. Discussion and Action.
		Discussed
5.6	AGE 19-42	The Committee will receive an update from Nathan Ullyot, Community Services Director with regard to funding for future senior events. Discussion Only
		Discussed
5.7	AGE 19-43	Community Services Director, Nathan Ullyot will discuss and give an update on the Santa Cruz replacement. Discussion Only
		Discussed
5.8	AGE 19-44	Management Analyst, Brandie Hughes will discuss ideas for development, implementation, and funding for a Senior Volunteer group. Discussion and Action.
		Discussed
5.9	AGE 19-45	The Committee will discuss future agenda items. Discussion and Recommendation Only
		Discussed

6. Adjournment

The meeting was adjourned at 5:15 p.m.

Adjourn