



# City of Maricopa

## Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall  
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Monday, August 19, 2019

4:00 PM

City Hall

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**1. Call To Order**

*The meeting was called to order at 4:01 p.m. by Chair Koczor.*

**2. Roll Call**

*All members were in attendance except for Colleen Strom.*

**3. Minutes**

**3.1 [MIN 19-54](#)**

The Committee will approve minutes from the July 15, 2019 meeting. Discussion and Action.

*Committee member Bernier made a motion to approve the July 15, 2019 minutes. Committee member Lockridge seconded the motion. The motion passed unanimously.*

**Approved**

**4. Call to the Public**

*Councilmember Smith spoke about upcoming senior events and passed out calendars.*

**5. Agenda Items**

**5.1 [AGE 19-58](#)**

Report from Chair Joan Koczor. Discussion Only.

*Discussed*

**5.2 [AGE 19-59](#)**

Report from Community Services Director, Nathan Ulliyot. Discussion Only.

*Discussed*

**5.3 [AGE 19-60](#)**

The Committee will prepare an annual report to present to Council. Discussion Only.

*Discussed*

**5.4 [AGE 19-61](#)**

The Committee shall discuss presentations, layout, theme, food and vendor/sponsor communications for the Senior Info/Expo. Discussion and Action.

*Committee member Rein made a motion to move forward with the approved site plan, chosen food (sub sandwiches) and vendor/sponsor communications for the 2020 Senior Info/Expo. Committee member Howell seconded the motion. The motion passed.*

- 5.5      [AGE 19-62](#)      The Committee shall discuss the Senior Info/Expo budget and how the funds should be used in the future. Discussion and Action.

*Discussed*

- 5.6      [AGE 19-63](#)      The Committee will discuss future agenda items. Discussion and Recommendation Only.

*Discussed*

- 5.7      [AGE 19-64](#)      The Committee will discuss possibly collaborating with Cultural Affairs in hosting a Hispanic Game Night in honor of Hispanic Heritage Month in September.

*Discussed*

6.      **Adjournment**

*The meeting was adjourned at 5:25 p.m.*

**Adjourn**