



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, September 16, 2019

4:00 PM

City Hall

1. Call To Order

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

2. Roll Call

All members were in attendance.

3. Minutes

3.1 [MIN 19-62](#)

The Committee will approve minutes from the August 19, 2019 meeting. Discussion and Action.

Committee member Rein made a motion to approve the August 19, 2019 meeting minutes as amended. Committee member Bernier seconded the motion. The motion passed.

Approved

4. Call to the Public

No one spoke during the Call to the Public.

5. Agenda Items

5.1 [AGE 19-65](#)

Report from Chair Joan Koczor. Discussion Only.

Discussed

5.2 [AGE 19-66](#)

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

Discussed

5.3 [AGE 19-67](#)

The Committee will discuss preparing an annual report to present to Council. Discussion and Action.

Discussed

5.4 [AGE 19-68](#)

The Committee will review food quotes, choose giveaways and get an update on vendor/sponsor communications for the Senior Info/Expo. Discussion and Action.

*Committee member Bernier made a motion to approve giveaways and food quotes.
Committee member Lockridge seconded the motion. The motion passed.*

5.5 [AGE 19-69](#)

The Committee will get a tour of the new City website. Discussion Only.

Discussed

5.6 [AGE 19-70](#)

The Committee will discuss game night. Discussion Only.

Discussed

5.7 [AGE 19-71](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. Adjournment

The meeting was adjourned at 5:44 p.m.

Adjourn