

## **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

Tuesday, January 21, 2020		4:00 PM	City Hal	
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 except for Andy Lockridge.		
		City Council present included Vice Mayor Smith and Councilmember Vitiello.		
		Guests present included Peggy Chapados.		
3.	Minutes			
3.1	MIN 20-02	The Committee will approve minutes from the December 16, 2019 meeting. Discuss and Action.	sion	
		Committee member Strom made a motion to approve the December 16, 2019 meet minutes. Committee member Howell seconded the motion. The motion passed.	ing	
		Approved		
4.	Call to the Public			
		Peggy Chapados passed out a new brochure for the Home CPR program, which was collaboration between the City of Maricopa Fire Department and Maricopa Seniors.	as a	
		Committee member Howell passed out flyers for the 2nd Annual Shred-A-Thon on February 8, 2020 at City Hall.		
5.	Agenda Items			
5.1	AGE 20-01	Report from Chair Joan Koczor. Discussion Only.		
		Discussed		
5.2	AGE 20-02	Report from Community Services Director, Nathan Ullyot. Discussion Only.		
		Discussed		
5.3	AGE 20-03	The Committee will discuss any additional details for the annual report. Discussion	and	

Meeting	Actions	- Final
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Committee					
		Action.			
		Tabled			
5.4	AGE 20-04	The Committee will hear a brief update on vendor/sponsor communications, an update from Banner and Dignity Health and review logistics for the Senior Info/Expo. Discussion Only.			
		Discussed			
5.5	AGE 20-05	The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.			
		No discussion or action took place.			
5.6	AGE 20-06	The Committee will discuss preparation and details for the 2020 Game Night schedules. Discussion Only.			
		Discussed			
5.7	AGE 20-07	The Committee will discuss future agenda items. Discussion and Recommendation Only.			
		Discussed			
6.	Adjournment				
		The meeting was adjourned at 5:00 p.m.			
		A 40			

Adjourn