



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall
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Tuesday, February 18, 2020

4:00 PM

City Hall

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 Elizabeth Howell. City Council present included Vice Mayor Smith and Councilmember Vitiello.

3. **Minutes**

3.1 **MIN 20-08**

The Committee will approve minutes from the January 21, 2020 meeting. Discussion and Action.

Committee member Rein made a motion to approve the minutes from the January 21, 2020 meeting. Committee member Bernier seconded the motion. The motion passed.

Approved

4. **Call to the Public**

Vice Chair Lockridge passed out a flyer for seniors and Therapy Medical Massage. He also spoke in regards to a volunteer project for the Senior Citizen Service Project Survey.

5. **Agenda Items**

5.1 **AGE 20-08**

Report from Chair Joan Koczor. Discussion Only.

Discussed

5.2 **AGE 20-09**

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

Discussed

5.3 **AGE 20-10**

Chair Joan Koczor will update the Committee on Meals on Wheels. Discussion Only.

Discussed

5.4 **AGE 20-12**

The Committee will receive an update on the Senior Center. Discussion Only.

Discussed

- 5.5 [AGE 20-13](#) The Committee will discuss any additional details for the annual report. Discussion and Action.

Committee member Strom made a motion to recommend the Annual Report to City Council with the following changes, "Increasing access to services and social opportunities to limit social isolation." Committee member Rein seconded the motion. The motion passed.

Approved

- 5.6 [AGE 20-14](#) The Committee will have a post event wrap up of the Senior Info Expo event and go over statistics and surveys. Discussion Only.

Discussed

- 5.7 [AGE 20-15](#) The Committee will discuss and take action on supporting methods for local events/promotions with given resources. Discussion and Action.

Tabled

- 5.8 [AGE 20-16](#) The Committee will discuss preparation and details for the 2020 Game Night schedules. Discussion Only.

Discussed

- 5.9 [AGE 20-17](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

6. **Adjournment**

The meeting was adjourned at 5:14 p.m.

Adjourn