



# City of Maricopa

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

City Hall  
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Monday, August 17, 2020

4:00 PM

City Hall - Zoom Meeting

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1. **Call To Order**

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

2. **Roll Call**

3. **Minutes**

3.1 **[MIN 20-32](#)**

The Committee will approve minutes from the February 18, 2020 meeting. Discussion and Action.

*Committee member Bernier made a motion to approve the February 18, 2020 minutes. Committee member Smith seconded the motion. The motion passed.*

**Approved**

4. **Agenda Items**

4.1 **[AGE 20-27](#)**

Report from Chair Joan Koczor. Discussion Only.

**Discussed**

4.2 **[AGE 20-28](#)**

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

**Discussed**

4.3 **[AGE 20-29](#)**

The Committee will discuss donating to CERT. Discussion and Action.

*Committee member Rein made a motion to donate \$150 to CERT. Committee member Bernier seconded the motion. The motion passed unanimously.*

**Approved**

4.4 **[AGE 20-30](#)**

The Committee will discuss booth costs and ideas to provide the 2021 Senior Info/Expo virtually. Discussion Only.

**Tabled**

4.5 **[AGE 20-31](#)**

The Committee will discuss and review the 2nd Annual Senior Shred-A-Thon.

Discussion and Action.

**Discussed**

- 4.6     [AGE 20-32](#)     The Committee will discuss and take action on supporting methods for local events, promotions and the Senior Resources page with given resources as well as view a sample marketing report. Discussion and Action.

**Discussed**

- 4.7     [AGE 20-33](#)     The Committee will discuss and take action on donating unused games. Discussion and Action.

*Committee member Strom made a motion to hold on to all games until the Community Center opens. Committee member Bernier seconded the motion. The motion passed.*

**Approved**

- 4.8     [AGE 20-34](#)     The Committee will discuss future agenda items. Discussion and Recommendation Only.

**Discussed**

5.     **Adjournment**

*The meeting was adjourned at 5:13 p.m.*

**Adjourn**