

City of Maricopa

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Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Monday, September 21, 2020

4:00 PM

City Hall - Zoom

1. Call To Order

The meeting was called to order at 4:03 p.m. by Chair Koczor.

2. Roll Call

All members were in attendance. Vice Mayor Smith and Bob Marsh were also in attendance.

3. Minutes

3.1 MIN 20-40

The Committee will approve minutes from the August 17, 2020 meeting. Discussion and Action.

Committee member Howell made a motion to approve the August 17, 2020 minutes. Committee member Bernier seconded the motion. The motion passed.

Approved

4. Call to the Public

Committee member Howell spoke in regards to her recent tour of the Fire Administration building.

5. Agenda Items

5.1 AGE 20-35 Report from Chair Koczor. Discussion Only.

Discussed

5.2 AGE 20-36

Report from Community Services Director, Nathan Ullyot and Recreation Coordinator, Brandelyn Hughes. Updates will include the new volunteer program, televeda for seniors and senior programming at Copper Sky. Discussion Only.

Discussed

5.3 AGE 20-37

The Committee will discuss dates of the 2021 Senior Info Expo. Discussion and Action.

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Committee member Bernier made a motion to postpone the Senior Info/Expo until January 2022. Committee member Smith seconded the motion. The motion passed unanimously.

Approved

5.4 AGE 20-38 The Committee will hear a presentation by Committee member Smith about the Age Mastery Program (AMP). Discussion and Action.

Committee member Bernier made a motion to support and move forward with AMP. Committee member Howell seconded the motion. The motion passed unanimously.

Approved

5.5 AGE 20-39 The Committee will discuss and take action on supporting methods for local events/promotions/Senior Resources page with given resources as well as view a sample marketing report. Discussion and Action.

Discussed

5.6 AGE 20-40 The Committee will discuss future agenda items. Discussion and Recommendation Only.

Discussed

5.7 AGE 20-41 Deputy Fire Chief Chris Bolinger will speak to the Committee about his new position with the Fire Department and upcoming events. Discussion Only.

Discussed

6. Adjournment

The meeting was adjourned at 5:40 p.m.

Adjourn