

# **City of Maricopa**

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# Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Monday, October 19, 2020

4:00 PM

City Hall - Zoom Meeting

#### 1. Call To Order

The meeting was called to order at 4:01 p.m. by Chair Koczar.

#### 2. Roll Call

All members were in attendance except for Committee member Strom and Committee member Bernier.

# 3. Minutes

3.1 <u>MIN 20-48</u>

The Committee will approve minutes from the September 21, 2020 meeting. Discussion

and Action.

Committee member Lockridge made a motion to approve the September 21, 2020 meeting minutes. Committee member Rein 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 20-42 Report from Chair Joan Koczor. Discussion Only.

#### **Discussed**

5.2 AGE 20-43 Report from Community Services Director, Nathan Ullyot. Discussion Only.

#### **Discussed**

5.3 AGE 20-44 The Committee will discuss ideas for next Senior Info Expo and postponement

notification. Discussion and Action.

**Tabled** 

5.4	AGE 20-45	The Committee will discuss progress and updates from Ron Smith and Brandelyn Hughes on the Age Mastery Program (AMP). Discussion Only.
		Discussed
5.5	AGE 20-46	The Committee will discuss resuming, planning and protocols for game night. Discussion and Action.
		Committee member Lockridge made a motion to not move forward and revisit in January. Committee member Rein seconded the motion. The motion was passed and the item was tabled until January.
		Tabled
5.6	AGE 20-47	The Committee will discuss options to thank CERT for their participation at the Senior Info/Expo. Discussion and Action.
		Chair Koczar made a motion to postpone the decision of donation until the November updates. Committee member Howell seconded the motion. The motion passed and the item was tabled.
		Tabled
5.7	AGE 20-48	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. No action was taken.
		Discussed
5.8	AGE 20-49	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed
6.	Adjournment	
		The meeting was adjourned at 4:45 p.m.

Adjourn

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