

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

Monday, January 11, 2021 4:00 PM City Hall - Zoom Meeting

1. Call To Order

The meeting was called to order at 4:02 p.m. by Chair Koczor.

2. Roll Call

All members were in attendance.

- 3. Minutes
- 3.1 MIN 21-01 The Committee will approve minutes from the November 16, 2020 meeting. Discussion

and Action.

Committee member Lockridge made a motion to approve the November 16, 2020 minutes. Committee member Strom seconded the motion. The motion passed.

Approved

- 4. Call to the Public
- 5. Agenda Items
- **5.1** AGE 21-01 Report from Chair Joan Koczor. Discussion Only.

Discussed

5.2 AGE 21-02 Report from Community Services staff. Discussion Only.

Discussed

5.3 AGE 21-03 The Committee will hear updates on City transportation from staff member Judy

Ramos. Discussion Only.

Discussed

5.4 AGE 21-04 The Committee will discuss and hear details from the Ad Hoc Committee and details

for public feedback. Discussion and Action.

Committee member Smith made a motion to move forward with the recommended changes and then publish the survey. Committee member Howell seconded the motion. The motion passed unanimously. **Approved** 5.5 **AGE 21-05** The Committee will discuss preparation and details for the 2021 Game Night schedules. Discussion and Action. **Tabled** 5.6 **AGE 21-06** The Committee will discuss any additional details for the annual report. Discussion and Action. Committee member Strom made a motion to approve the Annual Report. Committee member Rein seconded the motion. The motion passed unanimously. **Approved** 5.7 **AGE 21-07** 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 Possible Action. No action was taken. 5.8 **AGE 21-08** The Committee will discuss future agenda items. Discussion and Recommendation Only. Discussed 6. Adjournment

The meeting was adjourned at 5:10 p.m.

Adjourn