

# **City of Maricopa**

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# Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Monday, February 8, 2021 4:00 PM City Hall - Zoom Meeting

#### 1. Call To Order

The meeting was called to order at 4:01 p.m. by Vice-Chair Lockridge.

#### 2. Roll Call

All members were in attendance except for Chair Koczor. Councilmembers present included Vice Mayor Smith and Councilmember Marsh.

#### 3. Minutes

3.1 MIN 21-07

The Committee will approve minutes from the January 11, 2021 meeting. Discussion

and Action.

Committee member Howell made a motion to approve the January 11, 2021 meeting minutes. Committee member Rein seconded the motion. The motion passed unanimously.

#### **Approved**

#### 4. Call to the Public

No one spoke during the Call to the Public.

## 5. Agenda Items

**5.1** AGE 21-09 Report from Chair Joan Koczor. Discussion Only.

#### **Discussed**

**5.2** AGE 21-10 Report from Community Services staff. Discussion Only.

### **Discussed**

5.3 AGE 21-11 The Committee will discuss and hear updates and details from public feedback.

Discussion and Possible Action.

**Discussed** 

Meeting	Actions	- Final
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5.4	AGE 21-12	The Committee will discuss preparation and details for the 2021 Game Night schedules. Discussion and Possible Action.
		Committee member Strom made a motion to reconvene game night on Friday, March 16, 2021 with Farkle as the focused game, limit of 16 participants. Committee member Howell seconded the motion. The motion passed unanimously.
		Approved
5.5	AGE 21-13	Committee member Ron Smith will discuss updates to the Age Mastery Program. Discussion Only.
		Discussed
5.6	AGE 21-14	Committee member Elizabeth Howell will discuss coordination and times for the Shred-A-Thon with the Committee. Discussion Only.
		Discussed
5.7	AGE 21-15	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 21-16	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed
6.	Adjournment	
		The meeting was adjourned at 5:04 p.m.

Adjourn