

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, March 15, 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 present except for Committee member Rein. Councilmember Marsh was also present.

3. Minutes

3.1 MIN 21-14

The Committee will approve minutes from the February 8, 2021 meeting. Discussion and Action.

Vice Chair Lockridge made a motion to approve the February 8, 2021 meeting minutes as amended. Committee member Strom 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 21-17	The Committee will hear a report from Chair Joan Koczor and receive an introduction of

new Committee member(s). Discussion Only.

Discussed

5.2 AGE 21-18 Report from Community Services staff. Discussion Only.

Discussed

5.3 AGE 21-19 The Committee will discuss and hear updates and details from public feedback.

Discussion and Possible Action.

Discussed

5.4	AGE 21-20	The Committee will discuss preparation and details for the 2021 Game Night schedules. Discussion and Possible Action.
		Chair Koczor made a motion to change the April 30, 2021 date to April 23, 2021 at 6:30 p.m. Committee member Smith seconded the motion. The motion passed unanimously.
		Approved
5.5	AGE 21-21	Committee member Ron Smith will discuss updates to the Age Mastery Program. Discussion Only.
		Discussed
5.6	AGE 21-22	Committee member Elizabeth Howell will provide an event update. Discussion Only.
		Discussed
5.7	AGE 21-23	The Committee will discuss and possibly take action on nominating and electing a Chair. Discussion and Action.
		Committee member Lockridge made a motion to re-elect Joan Koczor for Chair. Committee member Howell made a motion to elect Committee member Lockridge as Chair. Committee member Lockridge declined. Committee member Strom seconded the motion to re-elect Joan Koczor. The motion passed unanimously.
		Approved
5.8	AGE 21-24	The Committee will discuss and possibly take action on nominating and electing a Vice-Chair. Discussion and Action.
		Chair Koczor made a motion to re-elect Andy Lockridge as Vice-Chair. Colleen Strom seconded the motion. The motion passed unanimously.
		Approved
5.9	AGE 21-25	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.
5.10	AGE 21-26	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed
6.	Adjournment	
		The meeting was adjourned at 5:27 p.m.
		Adjourn