



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, May 17, 2021

4:00 PM

City Hall

1. Call To Order

The meeting was called to order at 4:04 p.m. by Chair Koczor.

2. Roll Call

City Council Members present included Vice Mayor Smith and Councilmember Marsh.

Present 6 - Colleen Strom; Andy Lockridge; Elizabeth Howell; Thomas Rein; Joan Koczor and Ronald Smith

Excused 1 - Justin Greer

3. Minutes

3.1 [MIN 21-26](#)

The Committee will approve minutes from the April 19, 2021 meeting. Discussion and Action.

Committee member Rein made a motion to approve the April 19, 2021 minutes. Committee member Smith 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 21-35](#)

The Committee will hear a report from Chair Koczor and receive an introduction of new Committee member(s). Discussion Only.

Discussed

5.2 [AGE 21-36](#)

Report from Community Services staff. Discussion Only.

Discussed

5.3 [AGE 21-37](#)

The Committee will discuss and hear updates on the Community Center. Discussion Only.

Discussed

- 5.4 [AGE 21-38](#) The Committee will review Boards, Committees and Commissions Training PowerPoint. Discussion Only.
- Discussed**
- 5.5 [AGE 21-39](#) The Committee will discuss dates and booth fees for the 2022 Senior Info/Expo. Discussion and Action.
- Committee member Rein made a motion to approve the next date for the 2022 Senior Info/Expo on January 22, 2022. Committee member Smith seconded the motion. The motion passed unanimously.*
- Committee member Rein made a motion to change the exhibitor fees from a \$60 profit and \$25 non-profit to an \$80 profit to a \$30 non-profit. Committee member Lockridge seconded the motion. The motion passed unanimously.*
- Approved**
- 5.6 [AGE 21-40](#) The Committee will review April's Multigenerational Game Night. Discussion Only.
- Discussed**
- 5.7 [AGE 21-41](#) The Committee will review Committee goals and objectives. Discussion and Possible Recommendation.
- Discussed**
- 5.8 [AGE 21-42](#) The Committee will discuss and take action on supporting methods for local events, promotions and the Senior Resources page with given resources as well as view a sample marketing report. Discussion and Possible Action.
- No action was taken.*
- 5.9 [AGE 21-43](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Discussed**
6. **Adjournment**
- The meeting was adjourned at 5:34 p.m.*
- Adjourn**