



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, April 18, 2022

4:00 PM

City Hall

1. **Call To Order**

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

2. **Roll Call**

Present; 7 - Committee Member Colleen Strom, Committee Member Andy Lockridge, Chair Elizabeth Howell, Committee Member Thomas Rein, Committee Member Joan Koczor, Vice Chair Ronald Smith, and Committee Member Dorrine Tevault

3. **Minutes**

- 3.1 [MIN 22-16](#) The Committee will approve minutes from the March 21, 2022 meeting. Discussion and Action.

A motion was made by Committee Member Lockridge, seconded by Committee Member Rein, that the Minutes be Approved. The motion carried by a unanimous vote.

4. **Call to the Public**

There were no public comments.

5. **Agenda Items**

- 5.1 [AGE 22-16](#) The Committee will hear a report from Chair Elizabeth Howell. Discussion Only.

Chair Elizabeth Howell asked about changing the Chair Report to a Committee Report, giving all members an opportunity to report. Discussed.

- 5.2 [AGE 22-17](#) The Committee will hear a report from Community Services staff. Discussion Only.

Discussed.

- 5.3 [AGE 22-18](#) The Committee will review, revise and update the current committee goals. Discussion and Possible Action.

Vice-Chair Andy Lockridge made a motion to approve the recommended changes to the goal statements. Dorrine Tevault seconded. The motioned passed unanimously.

- 5.4 [AGE 22-19](#) The Committee will discuss and possibly take action to finalize the Age-Friendly Mission Statement. Discussion and Action.
- Vice-Chair Andy Lockridge made a motion to accept Mission Statement as written. Dorrine Tevault seconded. The motion passed unanimously.*
- 5.5 [AGE 22-20](#) The Committee will discuss and possibly take action to finalize the Age-Friendly Vision Statement. Discussion and Action.
- Tom Rein made a motion to not move forward with a vision statement. Ron Smith seconded. The motion passed unanimously.*
- 5.6 [AGE 22-21](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.
- Discussed.*
6. **Adjournment**
- The meeting adjourned at 5:16 pm.*