

# **City of Maricopa**

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# Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

Monday, May 16, 2022 4:00 PM City Hall: Montezuma Conference Room

### 1. Call To Order

The meeting was called to order at 4:00 p.m. by Chair Elizabeth Howell.

### 2. Roll Call

City Council present: Councilmember Rich Vitiello

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

and Dorrine Tevault

Excused 1 - Joan Koczor

#### 3. Minutes

3.1 MIN 22-22 Approval of Minutes from the April 18, 2022 meeting.

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

#### 4. Call to the Public

Councilmember Rich Vitiello announced that he will announce his appointee tomorrow night at City Council. His appointee is Al Juarez III.

Ron Smith reported speaking with Councilmember Henry Wade in regards to a Dementia Friendly Community.

## 5. Agenda Items

5.1 AGE 22-22 The Committee will hear a report from Chair Elizabeth Howell. Discussion Only.

Discussed.

5.2 AGE 22-23 The Committee will hear a report from Community Services staff. Discussion Only.

Discussed.

5.3 AGE 22-24 The Committee will review the current and revised goals and take action on updating them. Discussion and Action.

		No action taken.
5.4	AGE 22-25	The Committee will hear an update on the AARP Grant. Discussion Only.
		Discussed.
5.5	AGE 22-26	The Committee will discuss the possibility of having a designated historian. Discussion and Action.
		No action taken.
5.6	AGE 22-27	The Committee will discuss making certificates for Age-Friendly event volunteers. Discussion and Action.
		No action taken.
5.7	AGE 22-28	The Committee will discuss future agenda items. Discussion and Recommendation Only.
		Discussed.
6.	Adjournment	

This meeting was Adjourned at 4:31 PM,