



# City of Maricopa

## Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall  
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Monday, August 15, 2022

4:00 PM

City Hall

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1. **Call To Order**

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

2. **Roll Call**

**Present;** 6 - Committee Member Colleen Strom, Chair Elizabeth Howell, Committee Member Thomas Rein, Committee Member Joan Koczor, Vice Chair Ronald Smith, and Committee Member Dorrine Tevault

**Absent;** 1 - Committee Member Andy Lockridge

3. **Minutes**

3.1 [MIN 22-35](#)

The Committee will approve minutes from the April 18, 2022 meeting. Discussion and Action.

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

4. **Call to the Public**

*No one spoke at the call to the public.*

5. **Agenda Items**

5.1 [AGE 22-29](#)

Committee members will give a quick report. Discussion Only.

*Discussed.*

5.2 [AGE 22-30](#)

Report from Community Services staff. Discussion Only.

*Discussed.*

5.3 [AGE 22-31](#)

The Committee will hear an update on the AARP Grant. Discussion Only.

*Discussed.*

5.4 [AGE 22-32](#)

The Committee will discuss and take action on the 2023 Senior Info/Expo date, sponsor and vendor registrations, lunch and classes. Discussion and Action

*Tom Rein made a motion to move forward with swag, fees, and lunch ideas for the 2023 Senior Info/Expo. Ron Smith seconded. Motion passed unanimously.*

**5.5**      [AGE 22-33](#)

The Committee will discuss and review the current resources page for seniors on the City website and possibly take action on how and who will work on checking references. Discussion and Action.

*Ron Smith made a motion to move forward with the meeting and report back in November. Al Juarez seconded. Motion passed unanimously.*

**5.6**      [AGE 22-34](#)

The Committee will discuss future agenda items. Discussion and Recommendation Only.

*Discussed.*

**6.          Adjournment**

**This meeting was Adjourned at 5:31 pm.**