

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER
Tuesday, November 15, 2016 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, November 15, 2016 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *11/16/2016 12:10 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 19, 2016 /Accepted and Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Election of Officers and Expo Chair / Ann Marie McArthur – Chair
John McNelis – Vice-Chair
- b. Allocations of funds generated from 2016 Senior Expo /Motion approved to allocated \$1,200 to Senior Center Calendars and \$500 to Adopt A Senior program; tabled allocation of remaining funds until December 20, 2016 meeting.

5. BRIEFING ITEMS

- a. Resignation of Larrestine Trimm
- b. Review of budget
- c. Review 2017 Senior Expo Timeline

7. CALENDAR

- a. Next meeting will be Tuesday, December 20, 2016
- b. Upcoming meeting dates / 2016 – December 20; 2017 – January 17, February 21, March 14 – Expo Set-up; March 15 – Expo; April 14 – wrap-up meeting

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
April 19, 2016 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, April 19, 2016 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

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Dated: 6/14/2016 11:04 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 16, 2016/Accepted and Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

- a. none

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Needs Assessment
- b. Senior Housing
- c. 2016 Senior Expo
 - o Participation
 - o Budget
 - o Event evaluation

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

Next meeting will be Tuesday, November 15, 2016 - 12:00 p.m.

8. INFORMATION ITEMS

- a. Consumer Safety Forum

9. ADJOURNMENT

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
February 16, 2016 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, February 16, 2016 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

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Dated: 2/22/2016 12:36 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 19, 2015 /Accepted and Approved

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

- a. none

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. 2016 sponsor and vendor registration update
b. Review To-do list

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be the Senior Expo set-up on Tuesday, March 8, 2016 from 2:00pm to 5:00pm and Senior Expo on Wednesday, March 9, 2016 from 9:00am to 12:00pm

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
January 19, 2016 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, January 19, 2016 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

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Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/25/2016 9:43 AM

AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. Minutes of December 15, 2015 /Accepted and Approved
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

 - a. none
4. **ACTION AGENDA**
 - a. none
5. **BRIEFING ITEMS**
 - a. 2016 sponsor and vendor registration update
 - b. Review To-do list
6. **MEMBERS COMMENTS/ANNOUNCEMENTS**
7. **CALENDAR**
 - a. Next meeting will be Tuesday, February 16, 2016 - 12:00 p.m.
8. **INFORMATION ITEMS**
 - a. None
9. **ADJOURNMENT**

**MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
December 15, 2015 – 12:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, November 15, 2015 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

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Dated: 12/22/2015 8:34 AM

AGENDA

RESULTS AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 17, 2015/ **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Vice-Chair/**John McNelis**

- b. Allocation of funds/**Motion approved to allocate**

c. Allocation of revenue funds generated from 2015 Senior Expo/**Motion approved to allocate \$300 to St. Luke's Hospital for glucose testing strips for 2016 Senior Center Expo. Motion approved to allocate payment for half of purchase of new sound system for 2016 Senior Expo. Motion approved for remaining balance to be placed into the discretionary fund.**

5. BRIEFING ITEMS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

a. None

7. CALENDAR

a. Next meeting will be Tuesday, January 19, 2016

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

**MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
November 17, 2015 – 12:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, November 17, 2015 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

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Dated: 11/19/2015 1:39 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 21, 2015/ **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers/**Ann Marie McArthur – Chair**
- b. Election of Expo Chair/ **Motion approved to eliminate this position.**
- c. Allocation of revenue funds generated from 2015 Senior Expo/**Motion approved to allocate \$1,500 for 2016 Senior Center Calendars; tabled allocation of remaining funds until December 15, 2015 meeting.**

5. BRIEFING ITEMS

- a. Review 2015-16 meeting dates/2015 – December 15; 2016 – January 19, February 16, March 9 – Expo, April 19
- b. Review 2015 sponsorships and to-do list/Board members given list and information.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, December 19, 2015

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
April 21, 2015 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, April 21, 2015 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

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Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/24/2015 8:34 AM

AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. Minutes of February 17, 2015/**Accepted and Approved**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

 - a. None
4. **ACTION AGENDA**
 - a. None
5. **BRIEFING ITEMS**
 - a. ADA transition plan, Leah Powell
 - b. Review of 2015 Expo
 - i. Budget, participation, Event Evaluation
 - c. 2016 meeting dates and goals
6. **MEMBERS COMMENTS/ANNOUNCEMENTS**
7. **CALENDAR**
 - a. **Next meeting will be Tuesday, November 17, 2015 - 12:00 p.m.**
8. **INFORMATION ITEMS**
 - a. None
9. **ADJOURNMENT**

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
February 17, 2015 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, February 17, 2015 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

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Dated: 2/23/2015 10:36 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 20, 2015/ **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. 2015 Expo sponsorships and Vendor Registration update/**Board members given updates on current sponsorships and Vendor registrations.**
b. To-do list/**Board members given list and updated information**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. March meeting – Senior Expo, March 11, 2015
- b. Scheduled meeting – April 14. 3026 for meeting after Senior Expo

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
January 20, 2015 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, December 16, 2014 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

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Dated: 2/18/2015 8:43 AM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 16, 2014/ **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Allocation of revenue funds generated from 2014 Senior Expo
i. Waived registration fee for Non-Profit organizations/**Denied**
ii. Allocation of remaining 2014 Expo fund of \$1,049.11/**Approved**

5. BRIEFING ITEMS

- a. 2015 Expo sponsorships and Vendor Registration update
b. To-do list

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, February 17, 2015

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
December 16, 2014 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, December 16, 2014 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

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Dated: 12/26/2014 3:38 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 18, 2014 **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Allocation of revenue funds generated from 2014 Senior Expo
i. Scholarship/Assistance program **Dismissed and Approved**
ii. Discretionary fund **Approved**

5. BRIEFING ITEMS

- a. 2015 Expo sponsorships
b. To-do list

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, January 20, 2015

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

**MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
November 18, 2014 – 12:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, November 18, 2014 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

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Dated: 12/5/2014 3:52 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 15, 2014/ **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers/**John McNelis – Chair; Ann Marie McArthur – Vice Chair**
- b. Election of Expo Chair/ **Ann Marie McArthur – Expo Chair**
- c. Allocation of revenue funds generated from 2014 Senior Expo/**Motion approved to allot \$1,500 for 2015 Senior Center Calendars; tabled allocation of remaining funds until December 16, 2014 meeting.**

5. BRIEFING ITEMS

- a. Review 2014-15 meeting dates/2014 – December 16; 2015 – January 20, February 17, March 11 – Expo, April 21
- b. Review 2014 sponsorships and to-do list/Board members given list and information.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. None

7. CALENDAR

- a. Next meeting will be Tuesday, December 16, 2014

8. INFORMATION ITEMS

9. ADJOURNMENT

MAYOR'S COMMITTEE FOR THE AGING
202 E. BOSTON STREET / SENIOR CENTER LOUNGE
April 15, 2014 – 12:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MAYOR'S COMMITTEE FOR THE AGING and to the general public that the **MAYOR'S COMMITTEE FOR THE AGING** will hold a meeting open to the public on **Tuesday, April 15, 2014 at 12:00 p.m.**, in the 202 E. Boston Street, Senior Center Lounge, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue)

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Dated: 4/22/2014 11:15 AM

AGENDA

RESULTS AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. Minutes of February 18, 2014 / **Accepted and Approved**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Member of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)
4. **ACTION AGENDA**
 - a. None
5. **BRIEFING ITEMS**
 - a. Senior Expo 2014 post event evaluation/ **Report evaluation given on Senior Expo**
 - b. Review Age Friendly application results/**Notification of winner and comments on entry**
 - c. 2014/15 meeting dates –
2014 - Nov. 18; Dec. 16

2015 - Jan. 20, Feb. 24, March 18 (Expo), April 21/Board members given meeting dates for next term

6. **MEMBERS COMMENTS/ANNOUNCEMENTS**

7. **CALENDAR**

- a. Next meeting will be November 18, 2014, 12:00pm

8. **INFORMATION ITEMS**

Mayor's Appreciation Awards/ Awards given out to Board members

9. **ADJOURNMENT**

MAYOR'S COMMITTEE FOR THE AGING
202 E. Boston Street, Lounge
Tuesday, February 18, 2014 – 12:10 p.m.

A G E N D A

R E S U L T S A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 17, 2013 / **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

None

5. BRIEFING ITEMS

- a. **Phone line addition to Lounge** /**Report on installation of phone line for Senior to use for benefits assistance.**
- b. **2014 Senior Center calendar** / **Notification given on distribution of Senior Center calendars**
- c. **Review 2014 goals and presentation at City of Chandler Council meeting, February 2014** / **John McNelis and Ann Marie McArthur will comprise and present information.**
- d. **Review 2014 Expo To-do list and assignment of duties** / **Board members given list and updated information**
- e. **Review Age Friendly application** / **Reviewed final copy of application.**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. March meeting – Senior Expo, March 19, 2014
- b. Scheduled – April 15, 2014 for meeting after Senior Expo

8. INFORMATION ITEMS

9. ADJOURNMENT

MAYOR'S COMMITTEE FOR THE AGING
202 E. Boston Street, Lounge
Tuesday, December 17, 2013 – 12:05 p.m.

A G E N D A

R E S U L T S A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 26, 2012/ **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers/ **John McNelis – Chair; Ann Marie McArthur – Vice Chair**
- b. Election of Expo Chair/ **Ann Marie McArthur – Expo Chair**
- c. Connect 60+ Application/ **Ann Marie McArthur will construct draft for January meeting.**

5. BRIEFING ITEMS

- a. Resignation of Ira Hutchinson from board/**Formal letter will be sent to City Clerk's office.**
- b. Review budget and discussion of allocations of 2013 funds/**Motion approved to pay half of calendars not to exceed half of estimated cost of \$1,400.**
- c. Review of 2014 goals and presentation of at City of Chandler Council February 2014 meeting/**John McNelis and Ann Marie McArthur will comprise and present information.**
- d. Review 2014 Expo To-do list and assignment of duties/**Board members given list and information**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. January meeting – January 21, 2014

8. INFORMATION ITEMS

9. ADJOURNMENT

MAYOR'S COMMITTEE FOR THE AGING
202 E. Boston Street, Lounge
Tuesday, November 26, 2013 – 12:10 p.m.

A G E N D A

R E S U L T S A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 16, 2013 - **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of Officers – **Tabled until December 17, 2013 meeting**
- b. Election of Expo Chair – **Ira Hutchinson elected Chair**

5. BRIEFING ITEMS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. December meeting – December 17, 2013

8. INFORMATION ITEMS

9. ADJOURNMENT

MAYOR'S COMMITTEE FOR THE AGING
202 E. Boston Street, Lounge
Tuesday, April 16, 2013 – 12:00 p.m.

A G E N D A

R E S U L T S A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 19, 2013 - **Accepted and Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. Budget review
 - Revenue, expenditures, donations
 - **Approved to retain an annual Expo budget of \$2,500**
- b. Senior Expo 2013 post event evaluation
- c. Presentation to Mayor and Council

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. November meeting – November 19, 2013

8. INFORMATION ITEMS

9. ADJOURNMENT

MAYOR'S COMMITTEE FOR THE AGING
202 E. Boston Street, Lounge
Tuesday, February 19, 2013 – 12:10 p.m.

A G E N D A

R E S U L T S A G E N D A

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 15, 2013– **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Mayor's Committee for the Aging from discussing an item that is not on the agenda, but the Mayor's Committee for the Aging does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. **Senior Expo will be March meeting**
- b. **Scheduled – Tuesday, April 16, 2013 for meeting after Senior Expo**

8. INFORMATION ITEMS

9. ADJOURNMENT

MAYOR'S COMMITTEE FOR THE AGING
202 E. Boston Street, Lounge
Tuesday, January 15, 2013 – 12:00 p.m.

A G E N D A

R E S U L T S A G E N D A

1. CALL TO ORDER /ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 15, 2013 – **Approved**

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4. ACTION AGENDA

5. BRIEFING ITEMS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. February Meeting - February 19, 2013

8. INFORMATION ITEMS

9. ADJOURNMENT