

November 12, 2014

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Michael LeVault, Town of Youngtown, Chair

SUBJECT: ADDENDUM TO THE NOVEMBER 17, 2014 MAG EXECUTIVE COMMITTEE AGENDA

An addendum to the November 17, 2014 MAG Executive Committee agenda has been prepared to provide an agenda item to accept funding to support the Arizona Age-Friendly Network. Please contact the MAG office if you have questions about the addendum to the agenda.

**ITEM PROPOSED FOR CONSENT
BY THE EXECUTIVE COMMITTEE**

*3C. Amendment to the FY2015 MAG Unified Planning Work Program and Annual Budget to Accept Funding to Support the Arizona Age-Friendly Network

The FY 2015 MAG Unified Planning Work Program and Annual Budget (UPWP) was approved on May 28, 2014. On November 12, 2014, a \$5,000 grant from Virginia G. Piper Charitable Trust was awarded to Regional Community Partners to support activities related to the Arizona Age-Friendly Network. The grant was awarded in recognition of the Maricopa Association of Governments as an "Exceptional Encore Agency" for its work in employing encore workers and engaging older adults in leadership positions in the Arizona Age-Friendly Network. The grant will support the activities of the network. These activities include the provision of technical assistance to communities, maintenance of the project's website, and ongoing training through a monthly webinar series and an annual conference. This item is to accept the \$5,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network.

3C. Accept the \$5,000 grant and recommend approval of an amendment to the MAG FY 2015 Unified Planning Work Program and Annual Budget (UPWP) to launch the Arizona Age-Friendly Network.