**AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on ***Friday, January 5, 2018 from* 11:15 *a.m*. to 12:15 a.m.** in the **Arizona State Capitol Executive Tower building, Third Floor Conference Room**, **1700 W. Washington Street, Phoenix AZ 85007**.

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

**AGENDA**

*The Committee will discuss and may take action on the following matters*.

NOTE: Housekeeping information and related announcements to be provided just ahead of the meeting.

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| ***11:15 a.m.*** | | |
| **I.** | Welcome, introductions, review & approval of Sept. 8, 2017 draft minutes | C.T. Wright, LPCC Chairman |
| ***11:20 a.m.*** | | |
| **II.** | Updates on legislation and/or policy priorities planned for 53rd Legislature, 2nd Regular Session (time limited to allow for wide participation) | LPCC Members & Staff |
| ***11:30 a.m.*** | | |
| **III.** | Elder Abuse Coalition Update | To be announced |
| ***11:50 a.m.*** | | |
| **IV.** | Review and discussion - 2018 LPCC objectives | GACA Vice Chair |
| ***12:00 p.m.*** | | |
| **V.** | Discussion around LPCC- related future agenda items or topics | LPCC Members, Guests & Staff |
| ***12:10 a.m.*** | | |
| **VI.** | Report out & discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, or related items | LPCC Members, Guests & Staff |
| ***12:15 a.m.*** | | |
| **VII.** | Adjourn | LPCC Chairman |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING**: is scheduled March 2, 2018; time and location to be confirmed and announced by public meeting notice posted at the GACA website: http://govtrans.az.gov/gaca/. These meetings are open to the public.