

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)
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 **Aging in Community Committee (AICC)** will hold a meeting open to the public on ***Friday, January 5, 2018 at 12:45 p.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.

12:45 p.m.

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| I. Welcome & introductions, review & approval of Sept. 8, 2017 Draft Minutes | Diane Joens, AICC Chair |
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12:50 p.m.

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| II. Loving Someone Who Has Dementia: A Video Discussion Series for Family Caregivers | Addison Diehl, DUET Volunteer |
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1:15 p.m.

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| III. Review and discussion – 2018 AICC objectives | AICC Chair & GACA Vice Chair |
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1:30 p.m.

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| IV. Discussion around AICC-related future agenda items or topics | AICC Members, Guests & Staff |
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1:40 p.m.

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| V. Report out & discussion - AICC-related research, conferences,
workshops, seminars, training opportunities, best practices or related items | AICC Chair, Members, Guests & Staff |
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1:45 p.m.

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| VI. Adjourn | AICC Chair |
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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 in 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.