



GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING 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 **Governor's Advisory Council on Aging** will hold a meeting by email that is open to the public on **Friday, February 2, 2018** from **7:30 a.m.** to **9:30 a.m.** To view the Call to order and email responses, members of the general public can join staff at the Governor's Office on Aging, Suite 240, Executive Tower Building, 1700 W. Washington, Phoenix, Arizona 85007 or request transcriptions from this meeting by calling 602-542-4710 or emailing gaca@az.gov.

GACA Members will join via email.

AGENDA

The Governor's Advisory Council on Aging (GACA) will take action on the following matter.

7:30 a.m.

I. Call to order

Lisa M. O'Neill, GACA Chair

II. Action via email reply all on the following statement:

All Members

"I approve continuing the 2018 schedule of meetings used as a trial run on January 5, 2018:

8:00 a.m. – 8:45 a.m. Executive Committee

9:00 a.m. – 11:00 a.m. Governor's Advisory Council on Aging

11:15 a.m. – 12:15 p.m. Legislative and Policy Coordinating Committee

12:45 p.m. – 1:45 p.m. Aging in Community Committee

2:00 p.m. – 3:00 p.m. Marketing Committee"

9:30 a.m.

III. Adjourn

GACA Chair

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 planned for Friday, 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.

Agenda

Governor's Advisory Council on Aging

February 2, 2018