



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 open to the public on **Friday, March 2, 2018 from 9:00 a.m. to 11:00 a.m.** in the **Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.**

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

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No discussion or action will take place during the Call to the Public.

9:00 a.m.

- I. Call to order, welcome, review & approval of
January 5, 2018 draft meeting minutes**

C.T. Wright, Acting GACA Chair

9:05 a.m.

- II. State Plan on Aging Update**

Cindy Saverino & Cathy Chavez
DES/DAAS

9:30 a.m.

- III. Liaison reports** (5 minutes to include updates, ideas for collaboration and/or requests to the Council)

- Arizona Association of Area Agencies on Aging
- Arizona Department of Economic Security – Division of Aging & Adult Services
- Arizona Department of Health Services
- Arizona Department of Insurance
- Arizona Department of Transportation
- Arizona Department of Veterans' Services
- Arizona Health Care Cost Containment System/AHCCCS
- Arizona Indian Council on Aging
- Attorney General's Office

Olivia Guerrero

Priscilla Kadi

Babak Nayeri

Tolanda L. Coker

Eric Gudino

Scott Whitney

Dara Johnson

Barbara Tinhorn

Courtney Bennett

10:15 a.m. – 5 minute break

10:20 a.m.

IV. GACA Chair report & discussion

- New Member sharing
- Recommendations from the Executive Committee
- Action to be taken
- Discussion - GACA 2018 priorities & objectives

New GACA Members
Acting GACA Chair
GACA Members
GACA Chair, Members & Staff

10:45 a.m.

V. Executive Director's office updates

- Update on GACA & office initiatives, projects and related items
- Travel updates and/or reminders

Cathy De Lisa, Executive Director

Lizette Cordero, Executive Assistant

10:50 a.m.

VI. Council Member reporting & sharing

- Council Members' aging-related updates on research, training, seminars, workshops, webinars, conferences, best practices or related items

GACA Members

10:55 a.m.

VII. Call to the public

(No action to be taken)

GACA Chair

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

11:00 a.m.

VIII. 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 scheduled as a telephonic meeting on April 6, 2018 from 8:00 a.m. to 8:30 a.m. Final arrangements for this meeting 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.