



GOVERNOR'S ADVISORY COUNCIL ON AGING

Email Meeting Minutes

Committee/Group: GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)

Date: February 2, 2018

Time: 7:30 a.m. – 9:30 a.m.

Call to order

GACA Chair, Lisa O'Neill, emailed Council Members and called the meeting to order at 7:30 a.m. stating, "The time is 7:30 a.m. and our meeting is now called to order. Please take action on the item posted on the agenda by REPLYING ALL to this email and voting YES or NO between now and 9:30 a.m. After we received everyone's response, I will email the results and adjourn the meeting – no later than 9:30 a.m."

GACA Members' Vote Responses

Lisa O'Neill (Chair) – "Yes" email response at 7:30 a.m.

David Spelich – "Yes" email response at 7:33 a.m.

Bob Roth – "Yes" email response at 7:39 a.m.

Trudy Schuett – "Yes" email response at 7:41 a.m.

Mr. C.T. Wright placed his vote telephonically due to technical difficulties asking staff to log in his response. As requested, Cathy De Lisa (Executive Director) emailed "Mr. C.T. Wright is on the phone and states "YES" on the agenda item II" at 7:58 a.m.

Becky Brimhall (Vice Chair) – "Yes" email response at 8:06 a.m.

Steve Wagner – "Yes" email response at 8:18 a.m.

George Evanoff (Secretary) – "Yes" email response at 8:32 a.m.

Deborah Hankerd – "Yes" email response at 8:33 a.m.

Diane Joens – "Yes" email response at 8:46 a.m.

Adjourn

GACA Chair, Lisa O'Neill emailed the Council Members, "We received 10 YES votes to keep the new 2018 schedule as detailed on the agenda. The meeting is now adjourned at 9:30 a.m. Thank you for your time today." The meeting was adjourned at 9:30 a.m.

NEXT MEETING: The next Governor's Advisory Council on Aging in-person meeting is planned on 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.