AGENDA OF PUBLIC MEETING OF THE EXECUTIVE 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 **Executive Committee (EC)** will hold a meeting open to the public on **Friday, May 4, 2018**, from **8*:00 am - 8:45 am*** 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.

There may be a quorum at this committee meeting but no unauthorized business will be conducted.

AGENDA

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

I.	**Welcome and call to order**	Becky Brimhall, GACA Immediate Past Chair, Vice Chair
II.	**Review & approval March 2, 2018 draft meeting minutes**	Executive Committee Members
III.	**Overview from the Chair, review & discussion**	GACA Immediate Past Chair, Vice Chair & Exec. Director
	• GACA New Member Orientation	
	• Exec. Committee objectives (handouts)	
	• Older Americans Month – Recognition of Liaisons (9:00 a.m. GACA meeting)	
	• Review process for draft State Plan on Aging	Vice Chair & Executive Director
IV.	**Staff report & discussion**	Cathy De Lisa, Executive Director
	• Updates, successes & roadblocks – GACA projects, office initiatives, staffing & operations and related items	
V.	**Report out & discussion related to Executive Committee -** research, training, seminars, workshops, webinars, conferences, best practices and related items.	Executive Committee Members
VI.	**Adjourn**	GACA Immediate Past Chair, Vice 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 for July 13, 2018; time and location to be announced by public meeting notice posted at the GACA website. http://govtrans.az.gov/gaca/. These meetings are open to the public.