



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, May 4, 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
February 2, 2018 draft email meeting minutes and
April 6, 2018 draft meeting minutes**

Becky Brimhall, GACA Vice Chair

9:05 a.m.

- II. Older Americans Month – reading of proclamation**

Priscilla Kadi, Assistant Director,
DES Division of Aging & Adult
Services

9:15 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 Attorney General's Office
- 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

Olivia Guerrero
Courtney Bennett
Priscilla Kadi

Babak Nayeri
Tolanda L. Coker
John Carlson
Scott Whitney
Dara Johnson
Barbara Tinhorn

10:00 a.m. – 20 minute break for OAM Celebration & Recognition of GACA Liaisons

Agenda

Governor's Advisory Council on Aging

May 4, 2018

10:20 a.m.

IV. GACA Chair report & discussion

- Reminders – avoiding conflict of interest
- Recommendations from the Executive Committee
- Action to be taken
- Discussion – Status of GACA 2018 priorities & objectives

GACA Vice Chair
GACA Vice Chair
GACA Members
GACA Members & Staff

10:40 a.m.

V. Executive Director's office updates

- 2019 Planning
- 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 Vice 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 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 as a telephonic meeting on June 1, 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.