

**AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING 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 **Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on **Friday, May 4, 2018 from 11:15 a.m. to 12:15 a.m.** 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. *All times are approximate.*

**AGENDA**

*There may be a quorum at this committee meeting but no unauthorized business will be conducted. The Committee will discuss and may take action on the following matters.* NOTE: Housekeeping information and related announcements just ahead of the meeting.

**11:15 a.m.**

**I.** Welcome, introductions, review & approval of March 2, 2018 draft minutes C.T. Wright, LPCC Co-Chairman

**11:20 a.m.**

**II.** Updates on legislation of the 53<sup>rd</sup> Legislature, 2<sup>nd</sup> Regular Session George Evanoff, LPCC Co-Chairman, LPCC Members & Staff  
& federal legislation impacting older adults (time limited to allow for wide participation)

**11:35 a.m.**

**III.** “Why I Should Care About Elder Abuse” art contest & awareness campaign Faith McLoone, Consumer Protection & Advocacy Section Attorney General’s Office

**11:50 a.m.**

**IV.** Review and discussion - 2018 LPCC objectives LPCC Co-Chairman & Members

**12:00 p.m.**

**V.** Discussion around LPCC- related future agenda items or topics LPCC Members, Guests & Staff

**12:10 a.m.**

**VI.** Report out & discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, or related items LPCC Members, Guests & Staff

**12:15 a.m.**

**VII.** Adjourn LPCC Co-Chairman

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 July 13, 2018; 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.