



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING OF THE**  
**EXECUTIVE COMMITTEE**

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)** of GACA will hold a telephonic meeting open to the public on **Wednesday, May 23, 2018 from 2:30 – 3:30 p.m.**, Governor's Office on Aging, Suite 240, Executive Tower Building, 1700 W. Washington, Phoenix, Arizona 85007.

Members may join in person or telephonically.

(Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)

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**

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|------|--|---------------------|
| I.   | Call to order & welcome  | Lisa O'Neill, Chair |
| II.  | Review of input on draft 2019-2022 State Plan on Aging                                     | All Members         |
| III. | Input to State Unit on Aging for response<br>prior to June 1, 2018 GACA Telephonic Meeting | Lisa O'Neill, Chair |
| IV.  | Request for staff ahead of next Executive Committee Meeting                                | All Members         |
| V.   | Adjourn  | Lisa O'Neill, 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 planned for July 13, 2018 at 8:00 a.m.; location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.