



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### Meeting Minutes

**Committee/Group:** EXECUTIVE COMMITTEE

**Date:** May 23, 2018

**Time:** 2:30 p.m. – 3:30 p.m.

**Location:** Arizona State Capitol – Executive Tower  
Governor's Office on Aging  
1700 W. Washington Street, Suite 240  
Phoenix, AZ 85007

**Executive Committee Members Present (telephonically)**

Lisa O'Neill (GACA Chair), Becky Brimhall (Immediate Past Chair, Vice Chair), David Spelich (Secretary), George Evanoff and C.T. Wright

**GACA Staff**

Cathy De Lisa

**Call to order & welcome**

GACA Chair, Lisa O'Neill called the telephonic meeting to order at 2:30 p.m. requesting a roll call by the Executive Director then welcomed those in attendance.

**Review of input on draft 2019-2022 State Plan on Aging**

GACA Chair O'Neill asked for any further comment on the compilation of input prepared. Appreciation was expressed by the Executive Committee members for those GACA members taking time to review and submit input. The Chairwoman stated the compilation was organized to highlight questions, any concerns and offer edits.

**Input to State Unit on Aging for response prior to June 1, 2018 GACA Telephonic Meeting**

According to the GACA Chair, as outlined at the May 4, 2018 GACA meeting, the materials would be forwarded to DAAS and shared with the full Council. Any feedback from DAAS would be part of meeting materials ahead of action taken at the June 1, 2018 GACA telephonic meeting.

**Request for staff ahead of next Executive Committee Meeting**

No request was made.

**Adjourn**

GACA Chair Lisa O'Neill adjourned the meeting at 2:40 p.m.

Copies of all the meeting materials are available for review through the Governor's Advisory Council on Aging office.

NEXT MEETING: The next Executive Committee meeting is planned for July 13, 2018; time and location to be announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.