



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 meeting open to the public on **Friday, July 12, 2019 from 8:00 – 8:45 a.m.**, in the **Arizona State Capitol, Executive Tower Building, Governor's Office on Aging, Suite 240, 1700 W. Washington, Phoenix, Arizona 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

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| I. | Welcome & Call to Order | Lisa O'Neill, GACA Chair |
| II. | Review & approval of May 3, 2019 draft minutes | Executive Committee Members |
| III. | Overview from the Chair, review & discussion <ul style="list-style-type: none">• Review/Discussion – requests to GACA• 2019 Sunset Review Update• 2019 Objectives Update• Planning for future meetings, events or activities | GACA Chair |
| IV. | Staff report & discussion <ul style="list-style-type: none">• Updates GACA staffing, operations & related items | Lizette Cordero, Executive Assistant |
| 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 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 **September 6, 2019**; date, time and location to be confirmed and announced by public meeting notice posted at the GACA website: <https://aging.azgovernor.gov/gaca>. These meetings are open to the public.