

AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY EDUCATION COMMITTEE (LPEC) 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 Education Committee (LPEC)** will hold a meeting open to the public on **Friday**, **July 12**, **from** <u>11:15 a.m. to 12:15 p.m.</u> 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. The Council reserves the right to limit repetition in comments by the committee and public. Disruptive behavior is prohibited.

11:15 a.m.

I. Welcome, introductions, review & approval of May 3, 2019 draft minutes

Barbara Marshall, LPEC Chair

11:20 a.m.

II. Guest Presentation

Topic: Before the Firetruck Arrives

Steve Wagner

RightCare Foundation; Phoenix Fire

11:40 a.m.

III. Discussion: state & federal legislation

LPEC Chair, Members, Guests & Staff

12:00 p.m.

IV. Report out & discussion on LPEC-related research, conferences, workshops, seminars, training opportunities, best practices, or related items

LPEC Chair, Members, Guests & Staff

12:15 p.m.

V. Adjourn

LPEC 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.

<u>NEXT MEETING</u>: is scheduled **September 6, 2019**, 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.