

GOVERNOR'S ADVISORY COUNCIL ON AGING

AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC) 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 **Aging in Community Committee** (**AICC**) will hold a meeting open to the public on **Friday**, **September 6**, **2019 from** <u>12:45 p.m. to 1:45 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.

12:45 p.m.

I. Welcome, introductions, review & approval of July 12, 2019 draft minutes and the Marketing Committee Meeting Minutes from March 1, 2019

Carol Brown, AICC Chair

12:50 p.m.

II. Discussion: 2020 objective recommendations for Annual Planning Meeting consideration

AICC Chair, Members,

Guests & Staff

1:20 p.m.

III. Discussion: 2019 objectives and potential future agenda items

AICC Chair, Members,

Guest & Staff

1:25 p.m.

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

AICC Chair, Members,

Guests & Staff

1:45 p.m.

V. Adjourn AICC 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>: will be scheduled in early January 2020; date, time and location to be confirmed and announced by public meeting notice posted at the GACA website: https://aging.azgovernor.gov/ These meetings are open to the public.