



GOVERNOR'S ADVISORY COUNCIL ON AGING

AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE (EC)

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 of GACA will hold a meeting open to the public on Friday, January 10, 2020 from 8:00 – 8:45 a.m., Arizona State Capitol, Executive Tower Building, Governor’s Office on Aging, Conference Room, Suite 240, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda. All times are approximate.

There may be a quorum at this committee meeting but no unauthorized business will be conducted.

AGENDA

- I. **Welcome and call to order** Lisa M. O’Neill, GACA Chair
- II. **Review & approval of September 6, 2019 draft meeting minutes** Executive Committee Members
- III. **Leadership Training** GACA Chair
- IV. **Overview from the Chair, review & discussion** GACA Chair
 - Sunset Review Update
 - Follow up – requests to GACA
 - Exec. Committee 2020 objectives discussion
- V. **Staff report & discussion** Lizette Cordero, Executive Assistant
 - Updates GACA staffing, operations & related items
- VI. **Report out & discussion related to Executive Committee** Executive Committee Members
 - Research, training, seminars, workshops, webinars, conferences, best practices and related items.
- VII. **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 for March 6, 2020; time and location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.