



GOVERNOR'S ADVISORY COUNCIL ON AGING

Email Meeting Minutes

Pending Approval

Committee/Group: GOVERNOR'S ADVISORY COUNCIL ON AGING (GACA)

Date: January 31, 2020

Time: 8:00 a.m. – 9:00 a.m.

Call to order

GACA Chair, Lisa O'Neill, emailed Executive Assistant, Lizette Cordero, to forward the email to council members at 8:00 a.m. Ms. Cordero forwarded the email to council members that stated. "Our meeting is called to order at 8am. Please send one (1) email – reply all – to vote **YES or NO** to the following statement "*I approve the Alzheimer's Association sponsorship request for the Arizona Alzheimer's Day at the Capitol event on March 4, 2020*".

GACA Members' Vote Responses

Belinda Akes (Vice Chair) – "Yes" email response at 8:00 a.m.

Lisa O'Neill (Chair) – "Yes" email response at 8:00 a.m.

Barbara Marshall – "Yes" email response at 8:00 a.m.

Carol Brown - "I vote yes" email response at 8:01 a.m.

Bob Roth – "Yes - I approve" email response at 8:09 a.m.

John Stiteler – "Yes" email response at 8:16 a.m.

David Spelich (Secretary) - "I vote Yes" email response at 8:20 a.m.

Lee Olitzky - "I vote yes" email response at 8:33 a.m.

Steve Wagner - "Yes" email response at 8:38 a.m.

Adjourn

GACA Chair, Lisa O'Neill, emailed Executive Assistant, Lizette Cordero at 8:39 a.m. to forward the email to council members that stated "*The sponsorship request was approved. Lizette, please contact the Alzheimer's Association to request an invoice. Our meeting is now adjourned*".

NEXT MEETING: The next Governor's Advisory Council on Aging in-person meeting is planned on March 6, 2020. Time and location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.