

**AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE 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 **GACA Executive Committee** will hold a meeting open to the public on **Friday, May 3, 2013, at 8:30 am** at the Governor's Office on Aging, 1700 W. Washington Street, Suite 101, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. Welcome and Call to Order | C.T. Wright, Council Chair |
| II. Review of March 8, 2013 Draft Meeting Minutes & Approval | C.T. Wright, Council Chair |
| III. Chair Report | C.T. Wright, Council Chair |
| IV. 2013 Senior Action Days Discussion | All Committee Members |
| V. Review of By-Laws | George Evanoff, Past Chair |
| VI. Office Updates <ul style="list-style-type: none">• May 24th Arizona Alzheimer's Consortium Event• Council 2013 Priorities• Office on Aging Initiatives• Operations; Budget; Council Expenses• Requests to the Council/Office on Aging | Cathy De Lisa, Staff |
| VII. Announcements (No Action to Be Taken) | Committee Members |
| VIII. Adjourn | C.T. Wright, Council Chair |

May is...
Older Americans Month



**UNLEASH
THE POWER
OF AGE**

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 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Planned for July 12, 2013; final arrangements 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.