

**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, July 12, 2013 at 8:30 a.m.* at the Governor's Office on Aging, Conference Room, 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 members will discuss and may take action on the following matters.*

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| <b>I. Welcome and Call to Order</b>   | <b>C.T. Wright, Council Chair</b>                                |
| <b>II. Review of June 13, 2013 Draft Meeting Minutes &amp; Approval</b>   | <b>C.T. Wright, Council Chair</b>                                |
| <b>III. Chair Report</b> <ul style="list-style-type: none"><li>• Committee Work ahead of GACA Planning Meeting</li><li>• Clarifying agenda items &amp; protocols</li><li>• By-Law Revisions</li></ul> | <b>C.T. Wright, Council Chair</b>                                |
| <b>IV. Updates on 2013 Senior Action Days</b>   | <b>Committee Members &amp; Staff</b>                             |
| <b>V. November 2013 Planning Meeting</b>  | <b>C.T. Wright, Council Chair<br/>&amp; Cathy De Lisa, Staff</b> |
| <b>VI. Office Updates</b> <ul style="list-style-type: none"><li>• 2013 Priorities</li><li>• Protocols &amp; Requests</li><li>• Operations &amp; Initiatives</li></ul>                                 | <b>Cathy De Lisa, Staff</b>                                      |
| <b>VI. Announcements (No Action to Be Taken)</b>  | <b>Committee Members</b>   |
| <b>VII. Adjourn</b>   | <b>C.T. Wright, Council Chair</b>                                |

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 September 13, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website. [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.