

**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, September 13, 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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| I. Welcome and Call to Order | C.T. Wright, Council Chairman |
| II. Review of August 16, 2013 Draft Meeting Minutes & Approval | C.T. Wright, Council Chairman |
| III. Chair Report & Discussion <ul style="list-style-type: none">• Senior Action Day Planning• GACA Annual Planning Meeting• Reappointments & appointments to the Council• Requests to the Council | C.T. Wright, Council Chairman |
| IV. Staff Updates <ul style="list-style-type: none">• Operations & Office Initiatives | Cathy De Lisa, Staff |
| V. Announcements (No Action to Be Taken) | Committee Members |
| VI. Adjourn | C.T. Wright, Council Chairman |

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: Scheduled for January 2014; date 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.