

**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, January 10, 2014 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 | Council Chairman |
| II. Review of <i>November 29, 2013 Draft Meeting Minutes & Approval</i> | Council Chairman |
| III. Chair Report & Discussion <ul style="list-style-type: none">• Reappointments & appointments to the Council• Ad Hoc Committee work• Committee reports• Requests to the Council | Council Chairman
Council Vice Chair
Tonya Watson
Council Chairman
Council Chairman |
| IV. Staff Updates <ul style="list-style-type: none">• Follow up to Annual Planning Meeting & November 29, 2013 Executive Committee meeting• American Society on Aging Conference March 11-15, 2014• Office Initiatives• Office Operations | Cathy De Lisa, Staff |
| V. Announcements (No Action to Be Taken) | Committee Members |
| VI. Adjourn | Council 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 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Scheduled for March 7, 2014; 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.