

**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 9, 2014, at 8:30 am*** at the Governor’s Office on Aging, Conference Area, 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 | Becky Brimhall-Lepire,
Council Chair |
| II. | Review of <i>March 7, 2014, Draft Meeting Minutes & Approval</i> | Council Chair |
| III. | Chair Report & Discussion <ul style="list-style-type: none">• Council orientation feedback• Next orientation, July 11, 2014, 1 – 2 pm• Requests to the Council• State budget & legislation of 51st Legislature• Ad Hoc Committee work | Council Chair
Council Chair & All
Council Chair & Staff
Council Chair & Staff
Committee Members & All
Tonya Watson, Committee Chair |
| IV. | Staff Report <ul style="list-style-type: none">• Staff survey of membership related to planning for 2015• Office initiatives• Office operations | Cathy De Lisa, Staff |
| V. | Report Out & Discussion on Events Related to the Executive Committee (research, training, seminars, workshops, webinars, conferences, etc.) | 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 July 11, 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.