

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)
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 Aging in Community Committee (AICC)** will hold a meeting open to the public on *Friday, March 6, 2015 at 10:15 a.m.* in the **Board of Pharmacy Conference Room, 1616 W. Adams, Suite 120, Phoenix, Arizona 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

AGENDA

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

- 10:15 a.m.*
I. Welcome & Introductions, Review & Approval of 1.9.15 Draft Minutes Lisa O’Neill, Committee Chair
- 10:30 a.m.*
II. Review/Discuss Draft Objectives for AICC Committee Chair & AICC Members
- 10:50 a.m.*
III. Review & Discussion of Subcommittee Requirements Committee Chair & AICC Members
- Process for scheduling teleconference calls between scheduled meetings
 - Co-chairs must assign rotating scribe who will take notes and report out
 - Co-chairs must ensure scribe notes are turned into GACA staff
- 11:00 a.m.*
IV. Break Out Subcommittee Discussions/Planning on Short-Term & Long-Term Projects Subcommittee Co-Chairs & AICC Members
- Transportation Subcommittee Deborah Hankerd & Trudy Schuett, Co-Chairs
 - Alzheimer’s Subcommittee Melinda Preston & Teresa Lopez, Co-Chairs
- 11:30 a.m.*
V. Report Back from Subcommittees Subcommittee Co-Chairs
- 11:40 a.m.*
VI. Report Out & Discussion on AICC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. All Committee Members, Guests & Staff
- 11:45a.m.*
VII. Adjourn Lisa O’Neill, Committee 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 **May 8, 2015**; time 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.