

**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) Alzheimer’s Subcommittee** will hold a meeting open to the public on *Friday, August 7, 2015 from 9:30 a.m. to 11:00 a.m.* in the **Executive Tower Building, 3rd floor conference room, 1700 W. Washington Street, Phoenix AZ 85007.**

The Subcommittee reserves the right to change the order of items on the agenda.

**AGENDA**

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

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|-------|--|---|
| I.    | Welcome  | Melinda Preston & Teresa Lopez, Co-Chairs               |
| II.   | Discussion to Clarify - What is a Measurable Outcome?  | Tonya Watson, GACA Vice Chair                           |
| III.  | Discussion to Clarify - Measurable Outcome Related to Short-Term Goal of Promoting Arizona Alzheimer’s Consortium Conference | Lisa O’Neill, AICC Chair                                |
| IV.   | Alzheimer’s Walks – Education Booth Volunteers   | Melinda Preston & Teresa Lopez, Co-Chairs & All Members |
| V.    | Expectations of Education Booth Volunteers at Alzheimer’s Walks  | TBD   |
| VI.   | Assignments Ahead of September 10 AICC Meeting   | Lisa O’Neill, AICC Chair                                |
| VII.  | Consensus on Actions Moving Forward  | Melinda Preston & Teresa Lopez, Co-Chairs               |
| VIII. | Adjourn  | Melinda Preston & Teresa Lopez, Co-Chairs               |

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 **September 10, 2015**; time and 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.