

**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 8, 2015, 12:00 pm - 12:50 pm** at the Governor's Office on Aging, 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 January 9, 2015 and March 6, 2015
Draft Meeting Minutes & Approval | Council Chair |
| III. | Chair Report & Discussion <ul style="list-style-type: none">• Review of Subcommittee Work• Council's 2015 Priorities, Measurable Outcomes & Tracking• By-Law Amendments Presented to Council (packet)• Research on Silver Haired Legislature• Senior Action Days | Council Chair, Members & Staff
Council Vice Chair & Staff

By-Laws Ad Hoc Members
Patsy Gillis, Council Secretary
Council Chair, Members & Staff |
| IV. | Staff Report & Discussion <ul style="list-style-type: none">• Requests to the Council and Office on Aging• Potential speakers, presentations in July & September• Volunteer Assistance• Office Initiatives• Office Operations | Cathy De Lisa, Staff |
| V. | Report Out & Discussion Related to Executive
Committee - research, training, seminars, workshops, webinars,
conferences, best practices, 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 10, 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.