

**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 **Thursday, September 10, 2015, 12:00 pm - 12:50 pm** at the Governor’s Office on Aging, 1700 W. Washington, 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.   | <b>Welcome and Call to Order</b>   | Becky Brimhall-Lepire<br>Council Chair  |
| II.  | <b>Review &amp; Approval July 10, 2015<br/>Draft Meeting Minutes</b>   | Council Chair   |
| III. | <b>Chair Report &amp; Discussion</b> <ul style="list-style-type: none"><li>• Review of Committee/Subcommittee Work</li><li>• Council’s 2015 Priorities, Measurable Outcomes &amp; Tracking</li><li>• Senior Action Days</li><li>• Prep for Annual Planning Meeting, Nov. 6, 2015</li></ul> | Council Chair, Members & Staff<br>Council Vice Chair & Staff<br><br>Council Chair, Members & Staff<br>Council Chair & Staff |
| IV.  | <b>Staff Report &amp; Discussion</b> <ul style="list-style-type: none"><li>• Requests to the Council and Office on Aging</li><li>• Proposed Dates for 2016</li><li>• Office Initiatives</li><li>• Office Operations/Staffing</li><li>• End of Year Planning</li></ul>                      | Cathy De Lisa, Staff  |
| V.   | <b>Report Out &amp; Discussion Related to Executive Committee</b> - research, training, seminars, workshops, webinars, conferences, best practices, etc.   | Committee Members   |
| VI.  | <b>Adjourn</b>   | 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:** to be scheduled in January 2016; date, 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.