



GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING 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 **Governor's Advisory Council on Aging** will hold a meeting open to the public on Monday, **June 1, 2015 at 3:00 p.m.** in the Governor's Office on Aging, Suite 101, Executive Tower Building, 1700 W. Washington, Phoenix, Arizona 85007.

Members may join in person or telephonically.
The Committee reserves the right to change the order of items on the agenda.
All times are approximate.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters.

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| I. Call to Order & Welcome | Becky Brimhall-Lepire,
Council Chair |
| II. Review & Approval of May 8, 2015 Meeting Draft Minutes | Council Chair |
| III. Senior Action Day Logistics | Council Chair & All |
| <ul style="list-style-type: none">• Members willing to assist colleagues; 2 – 3 person teams determined• New locations, venues, time of day• Avoiding competing events, conferences, etc.• Best way(s) to engage GACA stakeholder partners• Sponsorship protocol• Role of Subcommittee, LPCC and Executive Committee | |
| IV. Consensus | |
| <ul style="list-style-type: none">• Next steps and assignments before July 10, 2015 GACA meeting | |
| V. 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.