

**AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING 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 Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on **Friday, January 9, 2015 at 8:30 am** in the Executive Tower Building, Third (3rd) Floor Conference Room, 1700 W. Washington Street, 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.

8:30 a.m.

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| I. Welcome, Introductions, Review & Approval of September 11, 2014
Draft LPCC Minutes | Deborah Lavinsky, Committee Chair |
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8:40 a.m.

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| II. Review & Discussion of GACA Recommendations Approved for 2015 | Committee Chair &
Tonya Watson, GACA Vice Chair |
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8:45 a.m.

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| III. Discussion - Mission of LPCC & Committee Work | Committee Chair & All Members |
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8:50 a.m.

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| IV. Break Out of Subcommittees - Discussion of Potential Short-Term Goals | Subcommittee Co-Chairs & All Members |
| • Legislative Tracking Subcommittee | Joy Grainger & Patsy Gillis Co-Chairs |
| • Senior Action Day Subcommittee | C.T. Wright & TBA Co-Chairs |

9:20 a.m.

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| V. Report Back of Subcommittee Recommendations to LPCC | Subcommittee Co-Chairs |
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9:35 a.m.

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| VI. Discussion of Proposed Legislation & Priorities | Committee Chair, All Members,
Guests & Staff |
| • Kevin Earle, Arizona Dental Association | |

9:50 a.m.

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| VII. Report Out & Discussion on LPCC-related research, conferences,
workshops, seminars, training opportunities, best practices, etc. | Committee Chair, All Members
Guests & Staff |
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10:00 a.m.

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| VIII. Adjourn | Committee Chair |
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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 March 6, 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.