

**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 **Executive Committee** will hold a meeting open to the public on **Friday, January 8, 2016, 12:00 pm - 12:50 pm** at the Governor’s Office on Aging, Suite 240, 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
GACA Chair |
| II. | Review & approval September 10, 2015
draft meeting minutes | GACA Chair |
| III. | Chair report & discussion <ul style="list-style-type: none">• Review of committee/subcommittees & proposed focus• Council’s fit with LEAN process, scorecard• Discussion of recommendations for GACA’s 2016 priorities, measurable outcomes & tracking ideas• Ideas for engaging public & private partners• GACA member engagement in 2016 | GACA Chair, Members & Staff
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| IV. | Staff report & discussion <ul style="list-style-type: none">• Requests to GACA and/or Office on Aging• Input on Senior Action Days• Office initiatives• Office operations• Volunteers for January 19, 2016
21st Annual Indian Nations and Tribes Legislative Day | Cathy De Lisa, Staff |
| V. | Report out & discussion related to Executive
Committee - research, training, seminars, workshops, webinars,
conferences, best practices, etc. | All Members |
| VI. | Adjourn | GACA 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 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled March 11, 2016; plans to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.