

**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, March 11, 2016, 12:00 pm - 12:50 pm** at the **Arizona Department of Health Services Building, 5<sup>th</sup> Floor - Room 540, 150 N. 18<sup>th</sup> Avenue, 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>GACA Chair   |
| II.  | <b>Review &amp; approval January 8, 2016<br/>draft meeting minutes</b>   | GACA Chair  |
| III. | <b>Chair report &amp; discussion</b> <ul style="list-style-type: none"><li>• Review of committee/subcommittees proposed objectives</li><li>• Discussion of GACA 2016 priorities &amp; measurable outcomes</li><li>• Proposed by-law amendments</li><li>• GACA member engagement report out</li></ul>   | GACA Chair, Members & Staff<br>GACA Chair, Members & Staff<br><br>George A. Evanoff, GACA Secretary<br>GACA Chair & Staff |
| IV.  | <b>Staff report &amp; discussion</b> <ul style="list-style-type: none"><li>• 2016 GACA objectives &amp; scorecard reporting</li><li>• Ideas for protocols regarding GACA sponsorships</li><li>• Logistics for May 19-20, 2016 conference</li><li>• Successes &amp; challenges – GACA projects, office initiatives &amp; operations</li></ul> | Cathy De Lisa, Staff  |
| V.   | <b>Report out &amp; discussion related to Executive<br/>Committee</b> - research, training, seminars, workshops, webinars,<br>conferences, best practices, etc.  | All Members   |
| VI.  | <b>Adjourn</b>   | 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 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** scheduled May 13, 2016; 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.