

**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 8, 2016*** at ***8:30 a.m.*** in the **3rd floor conference room, Executive Tower Building, 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.

I. Welcome, introductions, review & approval of 9.10.2015 draft minutes Dr. C.T. Wright, LPCC Chair

8:40 a.m.

II. Report back on 2015 Senior Action Days LPCC Chair, GACA Chair & Staff

8:50 a.m.

III. Sharing of Legislators’ & Stakeholders’ aging advocacy priorities for 2016 LPCC Chair, Members & Guests

9:30 a.m.

IV. Review & discussion of information provided & potential 2016 LPCC work LPCC Chair, Members & Staff

9:40 a.m.

V. Ideas for recommendation to GACA on LPCC 2016 goals & objectives LPCC Chair

9:50 a.m.

VI. Assignment of tasks prior to next LPCC meeting LPCC Chair & GACA Chair

9:55 a.m.

VII. Report out & discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. LPCC Chair, Members, Guests & Staff

10:00 a.m.

VIII. Adjourn LPCC 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; location 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.