

**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 **GACA Executive Committee** will hold a meeting open to the public on Friday, July 13, 2012 at 8:30 a.m. at the Board of Pharmacy, Conference Room, 1616 West Adams, Phoenix Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. Welcome and Call to Order | Joe Woods, Council Chair |
| II. Review of May 11, 2012 Draft Meeting Minutes & Approval | Joe Woods, Council Chair |
| III. Chair Report <ul style="list-style-type: none">• Update on filling vacancies• Remaining 2012 dates• Review of 2012 GACA Priorities & Status with Committees | Joe Woods, Council Chair
C.T. Wright, Vice Chair
Committee Members
Committee Members |
| IV. 2013 Senior Action Days Discussion | Committee Members |
| V. Office Updates <ul style="list-style-type: none">• Direct Care Workforce research project• Advanced Directives• GACA requested - speakers & information• Recommendations for Sunsetting Marketing & Outreach Task Force & Oral Health Sub-Committee• Office on Aging initiatives• Staffing updates• Council expenses• Requests to the Council/Office on Aging | Cathy De Lisa, Staff |
| VI. Announcements (No Action to Be Taken) | Committee Members |
| VII. Adjourn | |

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: Planned for September 14, 2012; final arrangements 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.