

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, September 14, 2012 at 8:30 a.m. at the Governor's Office on Aging, Conference Room, 1700 W. Washington Street, Suite 101, 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 July 13, 2012 Draft Meeting Minutes & Approval | Joe Woods, Council Chair |
| III. | Chair Report <ul style="list-style-type: none">• Update on filling vacancies• November Planning Meeting• Intern Report on Direct Care Workers | Joe Woods, Council Chair
C.T. Wright, Vice Chair
Cathy De Lisa, Staff |
| IV. | 2013 Senior Action Days Discussion | Committee Members |
| V. | Office Updates <ul style="list-style-type: none">• Requests to the Council/Office on Aging• Staffing updates• Council expenses• Office on Aging initiatives | 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 January 2013; date 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.