



GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING 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 **Governor's Advisory Council on Aging** will hold a meeting open to the public on Friday, September 14, 2012 at 10:00 a.m. in the Second Floor Conference Room, Executive Tower Building, 1700 W. Washington Street, Phoenix, Arizona.

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

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

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| I. Call to Order & Welcome | Joe Woods, Council Chair |
| II. Review & Approval of Minutes | Joe Woods, Council Chair |
| III. Recognition of Nancy Gilliam
(Action May Be Taken) | Joe Woods, Council Chair |
| IV. Life Care Planning
Attorney General's Office | Debra Boehlke, Community
Outreach Education Specialist,
Project Manager |
| V. Council Chair Report | Joe Woods, Council Chair |
| VI. Executive Director's Office Updates | Cathy De Lisa |
| VII. Liaison Reports | |
| • Arizona Indian Council on Aging | Phyllis Antone |
| • Area Agencies on Aging | Dana Kennedy |
| • Arizona Department of Economic Security | Melanie Starns |
| • Arizona Department of Health Services | Babak Nayeri |
| • Arizona Health Care Cost Containment System AHCCCS | Jay Dunkelberger |
| • Attorney General's Office | Debra Boehlke |
| • Senator Jon Kyl's Office | Nancy Gilliam |

**VIII. Committee Reports
(Action May Be Taken)**

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's
- Older Driver Safety Report Review Committee

**Joe Woods
Charles Brown
Doyle Meredith
Anne Morrison
George Evanoff**

**IX. Announcements
(No Action to Be Taken)**

Council Members

**X. Call to the Public
(No Action to Be Taken)**

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

XI. 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: will be scheduled in January 2013; date and location to be determined and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.