

**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, March 8, 2013, at 8:30 am* at the Governor's Office on Aging, 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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| <b>I. Welcome and Call to Order</b>  | <b>C.T. Wright, Council Chairman</b> |
| <b>II. Review of February 1, 2013 Draft Meeting Minutes &amp; Approval</b>   | <b>C.T. Wright, Council Chairman</b> |
| <b>III. Chair Report</b>   | <b>C.T. Wright, Council Chairman</b> |
| <b>IV. 2013 Senior Action Days Discussion</b>  | <b>All Committee Members</b>         |
| <b>V. Office Updates</b> <ul style="list-style-type: none"><li>• Council meetings; Council 2013 Priorities</li><li>• Courtesy agenda for 3/21 social event</li><li>• Office on Aging initiatives</li><li>• Operations</li><li>• Budget; Council expenses</li><li>• Requests to the Council/Office on Aging</li></ul> | <b>Cathy De Lisa, Staff</b>          |
| <b>VII. Announcements (No Action to Be Taken)</b>  | <b>Committee Members</b>             |
| <b>VIII. Adjourn</b>   | <b>C.T. Wright, Council Chairman</b> |

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 May 3, 2013; final arrangements 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.