

## **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 **Thursday, June 13, 2013 at 9:30 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**

**Committee members may attend in person or by telephone conferencing. (Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)**

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

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|-------------|---|------------------------------------|
| <b>I.</b>   | <b>Welcome and Call to Order</b>  | <b>C.T. Wright, Council Chair</b>  |
| <b>II.</b>  | <b>Review of May 3, 2013 Draft Meeting Minutes &amp; Approval</b>   | <b>C.T. Wright, Council Chair</b>  |
| <b>III.</b> | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Update on Council roster</li><li>• By-Law Revision posting on website</li><li>• Requests to the Council received by staff</li></ul> | <b>C.T. Wright, Council Chair</b>  |
| <b>IV.</b>  | <b>2013 Senior Action Days Discussion</b>   | <b>Committee Members</b>           |
| <b>V.</b>   | <b>Consensus on next steps for Senior Action Days</b>   | <b>Council Chair &amp; Members</b> |
| <b>VI.</b>  | <b>Office Updates</b> <ul style="list-style-type: none"><li>• Legislative Intern</li><li>• Protocols for event support</li><li>• July meetings</li><li>• Operations &amp; Initiatives</li></ul> | <b>Cathy De Lisa, Staff</b>        |
| <b>VI.</b>  | <b>Announcements (No Action to Be Taken)</b>  | <b>Committee Members</b>           |
| <b>VII.</b> | <b>Adjourn</b>  | <b>C.T. Wright, Council Chair</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 July 12, 2013; location 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.