

**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, August 16, 2013 at 9:30 a.m.** at the Capitol Complex, Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, 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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| I. Welcome and Call to Order | C.T. Wright, Council Chairman |
| II. Review of July 12, 2013 Draft Meeting Minutes & Approval | C.T. Wright, Council Chairman |
| III. Chair Report & Discussion <ul style="list-style-type: none">• GACA Planning Meeting• Requests to the Council | C.T. Wright, Council Chairman |
| IV. 2013 Senior Action Days Planning Discussion | Committee Members & Staff |
| V. Staff Updates <ul style="list-style-type: none">• September GACA Meetings• Operations & Office Initiatives | Cathy De Lisa, Staff |
| VI. Announcements (No Action to Be Taken) | Committee Members |
| VII. Adjourn | C.T. Wright, Council Chairman |

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: Next meeting planned for January 2014; 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.