

**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 12, 2014 at 8:30 am to 9:30 am** at the Governor’s Office on Aging, Conference Area, 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 members will discuss and may take action on the following matters.

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| I. | Welcome and Call to Order | Becky Brimhall-Lepire
Council Chair |
| II. | Review of <i>July 11, 2014 Draft Meeting Minutes & Approval</i> | Council Chair |
| III. | Chair Report & Discussion <ul style="list-style-type: none">• Ad Hoc Committee• Senior Action Days• National Indian Council on Aging conference• November Annual Planning meeting• By-Laws Revisions• Survey Monkey | Council Chair
Tonya Watson & All
Council Chair & All
Council Chair
Council Chair & All
Council Chair & Staff
Council Chair & Staff |
| IV. | Staff Report & Discussion <ul style="list-style-type: none">• Requests to the Council and Office on Aging• Office Initiatives• Office Operations & Transition Work | Cathy De Lisa, Staff |
| V. | Report Out & Discussion on Events Related to Executive Committee (research, training, seminars, workshops, webinars, conferences, etc.) | Committee Members |
| VI. | Adjourn | Council Chair |

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: Tentatively scheduled for January 9, 2015; date, time 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.