

**AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING 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 Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on *Thursday, January 9, 2014 at 10:00 am* in the Executive Tower Building, 2nd 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

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

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| I. | Welcome, Introductions, Review & Approval of September 12, 2013 Draft LPCC Minutes | C.T. Wright, Committee Chairman |
| II. | Report Out from the Council’s Annual Planning Meeting & Ad Hoc Committee Work in 2014 | C.T. Wright, Committee Chairman
Tonya Watson, Ad Hoc Committee Chairwoman |
| III. | 2013 Senior Action Day(s) Discussion | C.T. Wright, Committee Chairman, All Members, Legislators & Staff |
| IV. | Discussion of Legislation Impacting Older Arizonans (5 – 7 minutes, each) | Arizona State Legislators & All Members |
| V. | Announcements (No Action to be Taken) | All Committee Members |
| VI. | Adjourn | C.T. Wright, Committee 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: Scheduled for March 6, 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.