

**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, January 9, 2015 at 12:30 pm to 1:30 pm** 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>September 12, 2014 Draft Meeting Minutes & Approval</i> | Council Chair |
| III. | Chair Report & Discussion <ul style="list-style-type: none">• Transition of GACA Committees• November Annual Planning Wrap Up• By-Laws - Revisions Proposed & Process for Posting, Review & Action• Senior Action Days | Council Chair & All
Council Chair & All
Council Chair & Staff

Council Chair & All |
| IV. | Staff Report & Discussion <ul style="list-style-type: none">• Requests to the Council and Office on Aging• Office Initiatives• Office Operations & Transition | Cathy De Lisa, Staff |
| V. | Report Out & Discussion Related to Executive Committee - research, training, seminars, workshops, webinars, conferences, best practices, 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: scheduled for March 6, 2015; 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.