



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### AGENDA OF PUBLIC MEETING OF THE BY-LAWS AD HOC COMMITTEE

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 By-Laws Ad Hoc Committee** will hold a meeting open to the public on Monday, April 20, 2015 at *10:30 a.m. to 12:00 p.m.*, Governor's Office on Aging, Suite 101, Executive Tower Building, 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. Call to Order                                                        | Becky Brimhall-Lepire<br>GACA Chair |
| II. Discussion of Proposed By-Law Amendments                            | All Committee Members               |
| III. Review, Discussion, and Consideration of Additional Changes Needed | All Committee Members               |
| IV. Finalization of By-Law Amendments to Propose                        | All Committee Members               |
| V. Process for Presentation, Posting Ahead of Action                    | All Committee Members               |
| VI. Consensus on Recommendation to GACA for By-Law Amendments           | All Committee Members               |
| VII. Adjourn                                                            | GACA 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:** Date, time and location to be announced via public meeting notice posted at: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.

*Agenda*

*By-Laws Ad Hoc Committee*

*April 20, 2015*