

**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 **Friday, March 6, 2015 at 8:30 a.m.** in the **Board of Pharmacy Conference Room, 1616 W. Adams, Suite 120, Phoenix, Arizona, 85007.**

The Committee reserves the right to change the order of items on the agenda. All times are approximate

AGENDA

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

8:30 a.m.

I. Welcome, Introductions, Review & Approval of January 9, 2015
Draft LPCC Minutes
Deborah Lavinsky, Committee Chair

8:35 a.m.

II. Recommendations from the Subcommittees
Legislative Tracking Subcommittee
Senior Action Day Subcommittee
Joy Grainger & Patsy Gillis, Co-Chairs
C.T. Wright & Diane Joens, Co-Chairs

8:45 a.m.

III. Discussion of Subcommittee Recommendations
Committee Chair & All Members

8:55 a.m.

IV. Input from Members of the Senate Health & Human Services Committee
& Discussion
Members of the Arizona State Legislature

9:10 a.m.

V. Break Out of Subcommittees -
• Legislative Tracking Subcommittee
• Senior Action Day Subcommittee
All Members

9:40 a.m.

VI. Report Back by Subcommittees to LPCC
Subcommittee Co-Chairs

9:55 a.m.

VII. Report Out & Discussion on LPCC-related research, conferences,
workshops, seminars, training opportunities, best practices, etc.
Committee Chair, All Members
Guests & Staff

10:00 a.m.

VIII. Adjourn
Deborah Lavinsky, Committee 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 May 8, 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.