

**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, May 8, 2015** at **8:30 a.m.** in the **2<sup>nd</sup> floor conference room, Executive Tower Building, 1700 W. Washington Street, 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 3.6.2015 Draft LPCC Minutes  
Deborah Lavinsky, Committee Chair

**8:35 a.m.**

II. Review and Discussion of Legislation Tracked During the 52<sup>nd</sup> Legislature  
LPCC Members, Legislators, Staff & Guests

**8:50 a.m.**

III. Council’s 2015 Draft Advocacy Issues – What Needs to Keep Moving Forward  
LPCC Members, Guests

**9:00 a.m.**

IV. Review & Discussion of Subcommittees’ Measurable Outcomes  
Committee Chair & Tonya Watson, Council Vice Chair

**9:15 a.m.**

V. Break Out of Subcommittees -  
All Members

- Legislative Tracking Subcommittee
- Senior Action Day Subcommittee

**9:45 a.m.**

VI. Report Back by Subcommittees, Questions & Discussion  
Subcommittee Co-Chairs

**9:55 a.m.**

VII. Report Out & Discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, etc.  
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 July 10, 2015; time and location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.