

**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, July 10, 2015** at **8:30 a.m.** in the **3rd 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.

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| I. Welcome, Introductions, Review & Approval of 5.8.2015 Draft LPCC Minutes | C.T. Wright, Past GACA Chairman & Acting LPCC Chairman |
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8:40 a.m.

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| II. Council’s 2015 Draft Advocacy Issues – Legislative Priorities; Additional Input Received Ahead of Senior Action Days | All LPCC Members, Guests & Staff |
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9:00 a.m.

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| III. Senior Action Day 2015 Planning Discussion | Acting LPCC Chairman, All Members |
| • Purpose of the Events | Council Chair |
| • Proposed Dates, Locations & Venues | GACA Staff |
| • Research, Draft Talking Points, Social Media Ideas | Derek Serrano, Intern |
| • Assistance Needed | GACA Member Facilitators |
| • Advocacy Training – 9/11/2015 LPCC Meeting | Acting LPCC Chairman |

9:45 a.m.

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| IV. Review & Discussion of LPCC Measurable Outcomes, Questions & Discussion | Tonya Watson, GACA Vice-Chair |
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9:55 a.m.

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| V. Report Out & Discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. | All Members, Guests & Staff |
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10:00 a.m.

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| VI. Adjourn | C.T. Wright, Acting LPCC Chairman |
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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 September 11, 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.