

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)
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 Aging in Community Committee (AICC)** will hold a meeting open to the public on *Friday, July 8, 2016 at 10:15 a.m.* in the **Arizona State Capitol Executive Tower building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix AZ 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.

- 10:15 a.m.**
I. Welcome & Introductions, Review & Approval of 5.13.2016 Draft Minutes Doyle Meredith, AICC Chair
- 10:25 a.m.**
II. Adult Protective Services update Rhonda Coates, Deputy Assistant Director
& discussion DES Division of Aging & Adult Services
- 10:50 a.m.**
III. Virtual Dementia Tour - report out Becky Brimhall-Lepire, GACA Chair
Cathy De Lisa, GACA Staff
- 11:00 a.m.**
IV. Presentation of Final AICC 2016 Proposed Objectives & Action AICC Chair
 - Alzheimer’s Subcommittee draft objectives Lisa O’Neill, GACA Vice Chair
 - Transportation Subcommittee draft objective & wrap up Cathy De Lisa & Christine Bryson-Lazo
- 11:15 a.m.**
V. Discussion of actions to be taken, timeline & assignments AICC Chair, GACA Vice Chair & All Members
- 11:35a.m.**
VI. Report Out & Discussion - AICC-related research, conferences, AICC Chair, Members, Guests & Staff
workshops, seminars, training opportunities, best practices, etc.
- 11:45a.m.**
VII. Adjourn AICC 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 September 9, 2016; location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.