

**AGENDA OF PUBLIC MEETING OF THE EXECUTIVE 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 **Executive Committee** will hold a meeting open to the public on **Friday, May 13, 2016**, from **1:15 pm - 2:15 pm** at the **Arizona Department of Health Services Building, 1740 W Adams, Basement Room 005, Phoenix, Arizona 85007**

The Committee reserves the right to change the order of items on the agenda.  
There may be a quorum at this committee meeting but no unauthorized business will be conducted.

**AGENDA**

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

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|------|---|--|
| I.   | <b>Welcome and call to order</b>  | Becky Brimhall-Lepire<br>GACA Chair                                |
| II.  | <b>Review &amp; approval March 11, 2016<br/>draft meeting minutes</b>   | GACA Chair   |
| III. | <b>Chair report &amp; discussion</b> <ul style="list-style-type: none"><li>• GACA Member Engagement</li><li>• GACA Goals &amp; Priorities for 2016</li><li>• Committee/Subcommittees Work</li><li>• Proposed By-law Amendments</li></ul>  | Executive Members & Staff<br><br>George A. Evanoff, GACA Secretary |
| IV.  | <b>Staff report &amp; discussion</b> <ul style="list-style-type: none"><li>• Successes &amp; Roadblocks – GACA projects, office initiatives &amp; operations</li><li>• Input received on donation account/sponsorships</li><li>• Logistics for May 19-20, 2016 conference</li><li>• Looking ahead to 2016 Annual Planning Meeting</li></ul> | Cathy De Lisa, Staff   |
| V.   | <b>Report out &amp; discussion related to Executive<br/>Committee</b> - research, training, seminars, workshops, webinars,<br>conferences, best practices, etc.   | All Members  |
| VI.  | <b>Adjourn</b>  | 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:** scheduled July 8, 2016; plans 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.