

# 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, November 4, 2016**, from **8:00 am - 12:00 pm** 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.  
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.*

- |                        |   |                                     |
|------------------------|---|-------------------------------------|
| I.                     | <b>Welcome and call to order</b>  | Becky Brimhall-Lepire<br>GACA Chair |
| II.                    | <b>Review &amp; approval September 9, 2016 draft meeting minutes</b>  | GACA Chair                          |
| III.                   | <b>Discussion - 2016 goals, priorities, objectives and accomplishments</b> <ul style="list-style-type: none"><li>• successes, roadblocks &amp; lessons</li></ul>  | Executive Members & Staff           |
| IV.                    | <b>Staff report &amp; discussion</b> <ul style="list-style-type: none"><li>• updates – office projects &amp; initiatives, operations &amp; budget</li><li>• compilation of input received on potential GACA projects &amp; priorities for 2017</li><li>• calendar of potential 2017 dates</li></ul> | Cathy De Lisa, Executive Director   |
| <b>10 minute break</b> |   |                                     |
| V.                     | <b>Prioritization of potential priorities</b>   | Executive Members                   |
| VI.                    | <b>Development of potential goals and objectives for GACA, the committees and subcommittees</b>   | Executive Members & Staff           |
| VII.                   | <b>Consensus on recommendations to GACA from the Executive Committee</b>  | Executive Members                   |
| VIII.                  | <b>Assignments</b>  | GACA Chair                          |
| IX.                    | <b>Wrap Up &amp; Reflections</b>  | All                                 |

X. Adjourn

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:** to be scheduled in January 2017; 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.