



GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING 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 **Governor's Advisory Council on Aging** will hold a meeting open to the public on Monday, **February 22 at 9:30 a.m. - 10:30 a.m.** in the Governor's Office on Aging, Suite 240, Executive Tower Building, 1700 W. Washington, Phoenix, Arizona 85007.

Members may join in person or telephonically.
The Committee reserves the right to change the order of items on the agenda.
All times are approximate.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters.

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| I. Call to Order & Welcome | Lisa O'Neill, Vice Chair |
| II. Review & approval of January 8, 2016 meeting draft minutes | Vice Chair |
| III. AZ4A May 19-20, 2016 conference logistics <ul style="list-style-type: none">• Registration, travel, etc.• Members committed to attending | Vice Chair & All Members
Cathy De Lisa, GACA Staff |
| IV. Introduction of proposed amendments to GACA By-Laws <ul style="list-style-type: none">• Background, discussion only | George Evanoff, Secretary |
| V. Vote on continuation of AICC, LPCC, and Marketing Ad Hoc | All Members |
| VI. Discussion & Action Taken – letter of gratitude | Vice Chair, Staff, All Members |
| VII. Adjourn | Vice 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 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled for March 11, 2016; 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.