

**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 **Officers of GACA** will hold a teleconference meeting open to the public on **Wednesday, August 10, 2016**, from **3:00 pm - 4:00 pm** in the **Governor’s Office on Aging, Suite 240, 1700 W. Washington Street, Phoenix AZ 85007**.

The GACA Officers reserve the right to change the order of items on the agenda.

Officers may attend in person or by telephone conferencing. (Conference call information is available from the Governor’s Advisory Council on Aging at 602-542-4710.)

There may be a quorum at this meeting but no unauthorized business will be conducted.

**AGENDA**

*The GACA Officers 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>Pre-annual planning meeting work needed</b>   | GACA Chair, Officers, Staff         |
| III. | <b>Updates to consider</b>   | Cathy De Lisa, Executive Director   |
| IV.  | <b>Environmental review - ahead of the choosing<br/>2017 priorities &amp; projects</b> | GACA Chair, Officers, Staff         |
| V.   | <b>Assignments</b>   | GACA Chair                          |
| VI.  | <b>Next meeting date, time</b>   | All                                 |
| 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:** to be determined 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.