



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 **Wednesday, November 30, 2016 from 5:30 – 6:00 p.m.**, Governor's Office on Aging, Suite 240, Executive Tower Building, 1700 W. Washington, Phoenix, Arizona 85007.

Members may join in person or telephonically.

(Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)

The Committee reserves the right to change the order of items on the agenda.

AGENDA

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

5:30 pm

I. Call to order & welcome Becky Brimhall-Lepire, Chair

5:32 pm

II. Review & approval of 10/14/2016 draft minutes All Members

5:35 pm

III. Review & discussion – recommendations from the Executive Committee (per November 4, 2016 draft minutes) Chair, Members, Staff

5:45 pm

IV. Action taken regarding Executive Committee recommendations All Members

5:50 pm

V. Recognition of GACA members in January Staff

5:53 pm

VI. Brief update – bipartisan work group, new protocol C.T. Wright, George A. Evanoff

By 6:00 pm

VII. Adjourn Becky Brimhall-Lepire, 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: is planned for January 2017; date, 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.