

**AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING 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 **GACA Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on **Friday, September 9, 2016 at 8:30 a.m.** 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. *All times are approximate.*

**AGENDA**

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

**8:30 a.m.**

I. Welcome, introductions, review & approval of 7.8.2016 draft minutes Dr. C.T. Wright, LPCC Chairman

**8:40 a.m.**

II. Report out on plans for legislation and/or priorities in the next session LPCC members & guests

**9:10 a.m.**

III. Updates on LPCC 2016 objectives All  
#1 & 2 - tracking of state and federal legislation Cathy De Lisa, GACA Staff  
#3 - GACA supportive statement for the Silver Alert legislation expansion LPCC Chairman & GACA Members  
#4 - Bipartisan work group Steve Wagner, GACA Member  
#5 - GACA member report back on Task Force Against Senior Abuse/TASA

**9:30 a.m.**

IV. Final input ahead of GACA Annual Planning LPCC Members & Guests

**9:45 a.m.**

V. Report out & discussion on LPCC-related research, conferences, LPCC Chairman, Members, Guests & Staff  
workshops, seminars, training opportunities, best practices, etc.

**10:00 a.m.**

VI. Adjourn LPCC Chairman

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;** date, time and location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.