



GOVERNOR'S ADVISORY COUNCIL ON AGING

**GACA Officers
Meeting Minutes
August 10, 2016
3:00 p.m. – 4:00 p.m.**

**Governor's Office on Aging
Suite 240, 1700 W. Washington Street
Phoenix, Arizona 85007**

GACA Officers Participating Telephonically

Becky Brimhall-Lepire (Chair), Lisa M. O'Neill (Vice Chair), George A. Evanoff (Secretary), C.T. Wright (Past Chair)

GACA Staff Present

Cathy De Lisa

Welcome and call to order

GACA Chair Becky Brimhall-Lepire called the meeting to order at 3:01 p.m.

Pre-annual planning work needed

GACA Chair Becky Brimhall-Lepire provided an overview of the reason for calling the Officers together and how they may be asked to take on assignments to help GACA be fully prepared for a productive strategic planning meeting in November as well as an outcome-driven 2017.

Updates to consider

At the invitation of the Chair, Executive Director Cathy De Lisa shared updates related to the GACA budget, staffing, inclusion of the Council in the enterprise process mapping of the office metrics, and additional 2017 potential priority ideas collected for GACA. Planned speakers for the September meetings, in alignment with current GACA committee objectives and potential objectives, were discussed as well as possible future educational and sponsorship opportunities. Ideas for allocation of the GACA donation funds for the educational and sponsorship opportunities were shared.

A copy of the draft advocacy priority ideas collected is available for review through the Governor's Advisory Council on Aging office.

Environmental review – ahead of the choosing (of) 2017 priorities & projects

GACA Chair Becky Brimhall-Lepire began the brief environment review/scan discussion by providing an update on the current number of GACA membership openings. The group discussed the importance of having the ability to achieve a quorum to call meetings and conduct the business of GACA with a full roster of engaged, contributing members. The Executive Director reported on plans by the Division of Aging and Adult Services to conduct community forums in 2017 to collect input from constituents ahead of the drafting of the next State Plan on Aging. According to Ms. De Lisa, Aging 2020 agencies will have the opportunity to engage in the State Plan process in 2017, and GACA could consider ways they can contribute (time, resources, etc.) in support of these statewide events. It was noted by the group, that it would be most efficient and effective to avoid duplication of efforts when considering Senior Action Days and to utilize this partnership opportunity.

Assignment

Officers O'Neill, Wright and Evanoff volunteered to do research related to three of the draft advocacy priority ideas collected and the GACA Chair volunteered to follow up on one as well. The Executive Director was asked to provide any available information to the Officers related to these draft advocacy priority ideas and to continue collecting input for consideration by GACA.

Next meeting date, time

Following a brief discussion, staff was asked to try and coordinate the next GACA Officer meeting at 3:00 p.m. on Wednesday, August 24.

Adjourn

The GACA Chair adjourned the meeting at 3:47 p.m.

NEXT MEETING: The next GACA Officer meeting will be announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.