



GOVERNOR'S ADVISORY COUNCIL ON AGING  
February 22, 2023 10:00 AM  
1700 West Washington Street Phoenix, Arizona 85007

[Public zoom login](#)

**MEETING AGENDA**

- |   |                            |
|---|----------------------------|
| 1. Call to Order                                | Terri Spitz, Chair         |
| 2. Opening Remarks by Chair                     | Terri Spitz, Chair         |
| 3. Roll Call                                    | Terri Spitz, Chair         |
| 4. Approval of Minutes from December 13, 2022   | Terri Spitz, Chair         |
| 5. State Plan on Service Presentation           | Emily Litchfield, GOYFF    |
| 6. Workgroups Discussion                        | Council members & Liaisons |
| 7. Internal Discussion for 2023-24 Plans        | Council members & Liaisons |
| 8. Workgroup Update                             | Workgroup Co-Chair         |
| 9. Council Roundtable                           | Council members & Liaisons |
| a. Councilmember updates                        |                            |
| b. Liaison updates                              |                            |
| 10. Future Meeting Dates/Topics and Adjournment | Terri Spitz, Chair         |

**Future Meeting Dates for 2023**

**4/12/23**

*Pursuant to ARS 38-431.02 (A) (2), the Governor's Advisory Council on Aging can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.*

*Pursuant to A.R.S. § 38-431.01 (H), the Council may obtain public comment pertaining to any of the listed agenda items if it so desires.*

*Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-3482; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.*

1700 West Washington, 2nd Floor Conference Room, Phoenix Arizona 85007