



GOVERNOR'S ADVISORY COUNCIL ON AGING

August 14, 2024, from 10:00 AM - 12 Noon

1700 W. Washington, Phoenix, AZ 85007, 2nd Floor Conference Room

The meeting room will open at 9:30 AM

[Public Zoom Login](#)

MEETING AGENDA

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| 1. Call to Order | Theresa Spitz, Chair |
| 2. Opening Remarks by Chair | Theresa Spitz, Chair |
| 3. Roll Call | Theresa Spitz, Chair |
| 4. Approval of May 8, 2024 Meeting Minutes | Theresa Spitz, Chair |
| 5. Approval of Bylaws Amendment | Latrisha Centers, Executive Director |
| 6. National Aging Conference Presentation | Carol Brown, Co-Chair |
| 7. Affordable Housing Presentation | Kerwin Brown, Tanner Development Corporation |
| 8. Healthy Home Project | Red Feather Development Group |
| 9. Strategic Planning Workgroup | Council Member |
| 10. Alzheimer's Subcommittee Report | Theresa Spitz, Chair |
| 11. Liaison Updates (AAA / DHS) | Mark Clark
Area Agency on Aging
Tenneh Turner-Warren, Dept. of Health Services |

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.

12. Council Announcements

Council Members

13. Future Meeting Dates/Topics and Adjournment

Theresa Spitz, Chair

Future Meeting Dates for 2024:

- 11/13/2024

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