



**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 telephonic meeting open to the public on **Friday, August 2, 2019** from **8:00 a.m.** to **8:30 a.m.**, hosted at the 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. Times are approximate.

**AGENDA**

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

*8:00 a.m.*

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|------|---|-----------------------------|
| I.   | Call to order & roll call; welcome; review & approval of July 12, 2019 draft minutes (Action to be taken) | Lisa O'Neill, GACA Chair    |
| II.  | Review and discussion of sunset review status   | GACA Chair, Members & Staff |
| III. | Updates on office operations, staffing  | GACA Chair & Staff          |
| IV.  | Input and preparation for September 6, 2019 GACA Meeting  | GACA Chair, Members & Staff |

*8:30 a.m.*

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|----|---------|------------|
| V. | Adjourn | GACA Chair |
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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 scheduled on September 6, 2019 at 9:00 a.m.; location to be confirmed and announced by public meeting notice posted at the GACA website <https://aging.azgovernor.gov/>. These meetings are open to the public.