



**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 working meeting open to the public on **Friday, November 1, 2019 from 9:00 a.m. to 1:30 p.m.** in the **Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.**

**Note: As the annual working meeting of the Governor's Advisory Council on Aging, this meeting does not include a Call to the Public.**

The Council reserves the right to change the order of items on the agenda.  
*All times are approximate.*

**AGENDA**

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

**9:00 a.m.**

- |           |   |                               |
|-----------|---|-------------------------------|
| <b>I.</b> | Call to order, welcome, purpose of working meeting;<br>review & approval of October 4, 2019 draft minutes | Belinda Akes, GACA Vice-Chair |
|-----------|---|-------------------------------|

**9:15 a.m.**

- |            |  |                 |
|------------|--|-----------------|
| <b>II.</b> | Wrap up of 2019  | GACA Vice-Chair |
|            | <ul style="list-style-type: none"> <li>• Review of tracking grid</li> <li>• Requests to the Council</li> <li>• Complete and submit GACA member commitment forms</li> </ul> |                 |

**10:00 a.m.**

- |             |   |                      |
|-------------|---|----------------------|
| <b>III.</b> | Establish 2020 objectives and tasks for All Committees and vote | GACA Members & Staff |
|-------------|---|----------------------|

**11:00 a.m. – 11:30 a.m.**

- |            |             |
|------------|-------------|
| <b>IV.</b> | Lunch Break |
|------------|-------------|

**11:45 a.m.**

- |            |  |            |         |         |              |       |            |
|------------|--|------------|---------|---------|--------------|-------|------------|
| <b>V.</b>  | Vote on 2020 <u>in Person Meeting Dates</u>  |            |         |         |              |       |            |
|            | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">January 10</td> <td style="width: 50%;">July 10</td> </tr> <tr> <td>March 6</td> <td>September 11</td> </tr> <tr> <td>May 1</td> <td>November 6</td> </tr> </table> | January 10 | July 10 | March 6 | September 11 | May 1 | November 6 |
| January 10 | July 10  |            |         |         |              |       |            |
| March 6    | September 11   |            |         |         |              |       |            |
| May 1      | November 6   |            |         |         |              |       |            |

Vote on 2020 call dates, 8am-8:30am

February 7	August 7
April 3	October 2
June 5	December 4

*12:00 p.m.*

**VI.** Wrap-Up & Next Steps Ahead of January 2020

GACA Vice-Chair

*1:30 p.m.*

**VII.** Adjourn

GACA Vice-Chair

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:** To be determined; time and location of this meeting 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.