MEETING AGENDA

1. Call to Order
   Lisa O’Neill, Chair

2. Opening Remarks by Chair
   Lisa O’Neill, Chair

3. Approval of Minutes from 10/20/20
   Lisa O’Neill, Chair

   Carmen Green Smith
   Deputy Director
   Arizona Commission for the Deaf and the Hard of Hearing

5. Adult Protective Services: Agency COVID Response
   Rebecca Clayton
   Deputy Assistant Director
   Division of Aging and Adult Services
   Arizona Department of Economic Security

6. Council Member Roundtable
   • Councilmember updates
   Council members

7. Workgroup Update
   Lisa O’Neill, Chair
8. Future Meeting Dates/Talks and Adjournment

Lisa O’Neill, Chair

Future Meeting Dates for 2020-2021:

2/10/2021
4/14/2021
6/8/2021
8/10/2021
10/12/2021
12/14/2021

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 American 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.