MEETING AGENDA

1. Call to Order
   Lisa O’Neill, Chair

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

3. Roll Call

4. Approval of Minutes from 12.16.20
   Lisa O’Neill, Chair

5. COVID-19 Immunization Update
   Meagan Surgenor
   Special Programs Manager
   Department of Health Services

6. Veteran’s Benefits Counselors
   Rob Thompson
   Arizona Department of Veteran’s Services

7. Council Member & Liaison Roundtable
   - Councilmember updates
   - Area Agency on Aging updates
   Council members & Area Agency on Aging Liaison

8. Workgroup Update
   Lisa O’Neill, Chair

9. Future Meeting Dates/Topics and Adjournment
   Lisa O’Neill, Chair
**Future Meeting Dates for 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.