MEETING AGENDA

1. Call to Order
   Terri Spitz, Chair

2. Opening Remarks by Chair
   Terri Spitz, Chair

3. Roll Call
   Terri Spitz, Chair

4. Approval of Minutes from 2/9/22
   Terri Spitz, Chair

5. Arizona State Plan on Aging
   Molly McCarthy
   Assistant Director
   Division of Aging and Adult Services

6. Alzheimer’s Association - Facts and Figures Report
   Katie Skvarce
   Alzheimer’s Association, Desert Southwest Chapter

7. Workgroup Update
   Workgroup Co-Chairs

8. Brainstorming - Meeting Ideas
   Terri Spitz, Chair

9. Council Member Roundtable
   Council members
   - Councilmember updates
   - Liaison updates

10. Future Meeting Dates/Topics and Adjournment
    Terri Spitz, Chair

Future Meeting Dates for 2022

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<td>6/16/22</td>
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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 users through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.