



GOVERNOR’S ADVISORY COUNCIL ON AGING

April 13, 2022 10:00 AM

1700 West Washington Street Phoenix, Arizona 85007

[Public zoom login](#)

**MEETING AGENDA**

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|--|---|
| <b>1. Call to Order</b>  | <b>Terri Spitz, Chair</b>   |
| <b>2. Opening Remarks by Chair</b>   | <b>Terri Spitz, Chair</b>   |
| <b>3. Roll Call</b>  | <b>Terri Spitz, Chair</b>   |
| <b>4. Approval of Minutes from 2/9/22</b>  | <b>Terri Spitz, Chair</b>   |
| <b>5. Arizona State Plan on Aging</b>  | <b>Molly McCarthy<br/>Assistant Director<br/>Division of Aging and Adult Services</b> |
| <b>6. Alzheimer’s Association - Facts and Figures Report</b>   | <b>Katie Skvarce<br/>Alzheimer’s Association, Desert Southwest<br/>Chapter</b>        |
| <b>7. Workgroup Update</b>   | <b>Workgroup Co-Chairs</b>  |
| <b>8. Brainstorming - Meeting Ideas</b>  | <b>Terri Spitz, Chair</b>   |
| <b>9. Council Member Roundtable</b>  | <b>Council members</b>  |
| <ul style="list-style-type: none"> <li>● Councilmember updates</li> <li>● Liaison updates</li> </ul> |   |
| <b>10. Future Meeting Dates/Topics and Adjournment</b>   | <b>Terri Spitz, Chair</b>   |

**Future Meeting Dates for 2022**

**6/16/22**

**8/10/22**

**10/12/22**

**12/14/22**

*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.*