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 4/13/22 Terri Spitz, Chair
5. Funding Request Process Travis Price
   Compliance & Procurement Manager
   Arizona Office of the Governor

6. Arizona Commission for the Arts
   Intervention on Social Isolation Alexandra Nelson and
   Anne L’Ecuyer
   Arizona Commission for the Arts

7. Update from AARP Impact of Medication Costs Brendon Blake
8. Workgroup Update Workgroup Co-Chair
9. Council Roundtable Council members & Liaisons
   a. Councilmember updates
   b. Liaison updates
10. Future Meeting Dates/Topics and Adjournment Terri Spitz, Chair

Future Meeting Dates for 2022
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.

1700 West Washington, 2nd Floor Conference Room, Phoenix Arizona 85007