



GOVERNOR'S ADVISORY COUNCIL ON AGING

August 9, 2023 at 10 AM

340 E Palm Ln #230, Phoenix, AZ 85004

[Public Zoom Login](#)

MEETING AGENDA

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|--|----------------------------|
| 1. Call to Order | Theresa Spitz, Chair |
| 2. Opening Remarks by Co-Chair | Theresa Spitz, Chair |
| 3. Roll Call | Theresa Spitz, Chair |
| 4. Approval of Minutes from June 14, 2023 | Theresa Spitz, Chair |
| 5. By-Laws Discussion | Council Members |
| 7. Workgroup Update | Workgroup Co-Chair |
| 8. Council Roundtable | Council members & Liaisons |
| a. Councilmember updates | |
| b. Liaison updates | |
| 9. Future Meeting Dates/Topics and Adjournment | Theresa Spitz, Chair |

Future Meeting Dates for 2023:

10/11/23

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 Americans 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