



GOVERNOR'S ADVISORY COUNCIL ON AGING
February 14, 2024 at 10:00 AM
1700 W. Washington St. 2nd Floor Conference Room
Phoenix, AZ 85007
The meeting room will open at 9:30 AM

[Public Zoom Login](#)

MEETING AGENDA

- | | |
|--|---|
| 1. Call to Order | Theresa Spitz, Chair |
| 2. Opening Remarks by Chair | Theresa Spitz, Chair |
| 3. Roll Call | Theresa Spitz, Chair |
| 4. Approval of December 13, 2023 Meeting Minutes | Theresa Spitz, Chair |
| 5. Justa Center Presentation | Dean Shiner |
| 6. 2024 GACA Planning Day Update | Theresa Spitz, Chair |
| 7. GACA's Alzheimer's Subcommittee | Executive Director, Latrisha Centers |
| 8. Liaison Updates (AAA / Veterans Services) | Mark Clark
Area Agency on Aging
Nisha Dorsey
Veterans Services |
| 9. Council Announcements | Council Members |
| 10. Future Meeting Dates/Topics and Adjournment | Theresa Spitz, Chair |

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.

Future Meeting Dates for 2023-2024:

- 2/14/2024
- 5/8/2024
- 8/14/2024
- 11/13/2024

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.