



GOVERNOR'S ADVISORY COUNCIL ON AGING

AGENDA OF PUBLIC MEETING OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a telephonic meeting open to the public on **Friday, May 1, 2020** from **7:30 a.m. to 8:00 a.m.**,

Due to the COVID-19 Pandemic, council members and members of the public can only participate telephonically. If you would like to receive the conference call phone number and passcode, please call the Governor's Advisory Council on Aging at (602) 542-4710 prior to May 1st.

The Committee reserves the right to change the order of items on the agenda. Times are approximate.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters.

7:30 a.m.

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| I. | Call to order & roll call; welcome; review & approval of April 3, 2020 draft minutes (Action to be taken) | Lisa O'Neill, GACA Chair |
| II. | Liaison report updates | Lisa O'Neill, GACA Chair |
| III. | GACA transition to GOYFF discussion | Lisa O'Neill, GACA Chair |
| IV. | Call to the public <ul style="list-style-type: none">No action to be taken | Lisa O'Neill, GACA Chair |

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No discussion or action will take place during the Call to the Public. The Council reserves the right to ban repetition. Disruptive behavior is prohibited.

8:00 a.m.

- V. Adjourn

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: time, date and location of next meeting to be confirmed and announced by public meeting notice posted at the GACA website <https://aging.azgovernor.gov/aging/meeting-agendas-minutes>

These meetings are open to the public.

