

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 meeting by email that is open to the public on **Friday, January 31, 2020 from 8:00a.m. to 9:00a.m.** To view the Call to order and email responses of members, members and general public can join staff at the Governor's Office on Aging, Suite 240, Executive Tower Building, 1700 W. Washington, Phoenix, Arizona 85007.

Members may join in person or via email.

AGENDA

The Governor's Advisory Council on Aging (GACA) will take action on the following matter.

8:00 a.m.

I. Call to order email will be sent to all Council Members

Lisa O'Neill, GACA Chair

II. All Council Members will send one (1) email (reply all) to vote **YES or NO** to the following statement

All Members

"I approve the Alzheimer's Association sponsorship request for the *Arizona Alzheimer's Day at the Capitol* event on March 4, 2020".

9:00 a.m.

III. Adjourn

GACA Chair

Adjourn email will be sent once all Members have submitted their email vote (no later than 9a.m.).

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: is planned for Friday, March 6, 2020; time and location to be confirmed and announced by public meeting notice posted at the GACA website: http://govtrans.az.gov/gaca/. These meetings are open to the public.

Agenda

Governor's Advisory Council on Aging

January 31, 2020