



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, January 11, 2008
9:00 a.m. – 1:30 p.m.

AGENDA

(Note: All times are approximate)

9:00a.m. –9:15 a.m.	Welcome & Introductions Approval of Minutes <ul style="list-style-type: none">▪ Review & Vote on approval of minutes (Sept., Oct., Nov., Dec.)▪ Update on Council Leadership Appointments	Paul Herrmann
9:15a.m. - 9:35 a.m.	Action Items Follow-Up & Exec Director's Report <ul style="list-style-type: none">• Travel Reimbursement update• Council membership update• Conference Update<ul style="list-style-type: none">○ Tracks, Keynoters, Sponsors• Website update	Melanie Starns
9:35a.m. – 10:00 a.m.	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Paul Herrmann Sharon McKinley George Evanoff Doyle Meredith
10:00a.m. – 11:00a.m.	Guest Presentation: The Legislative Process <ul style="list-style-type: none">▪ How the process works▪ The Council's Role in 2008▪ Lobbying vs. advocacy▪ Q & A	Mike Haener Deputy Chief of Staff, Governor's Office
11:00a.m. – 11:30a.m.	Review & Vote on Annual Report, By-Laws & Orientation Manual	Paul Herrmann
11:30a.m. – 12:00pm	LUNCH	

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12:00p.m. – 12:45p.m.	Liaison Reports (10 min. each) <ul style="list-style-type: none">• DHS• AG's Office• DES• Insurance	Ramona Rusinak Pam Stevenson Rex Critchfield Erin Krug
12:45p.m. – 1:00p.m.	New Liaison Introduction & Report Arizona Association of Area Agencies on Aging	Jill Harrison
1:00pm – 1:25pm	Updates/New Business/Announcements Conference Discussion/Comments	Council Members
1:25pm – 1:30pm	Call to the Public	Paul Herrmann
1:30 p.m.	Adjourn	

Next Meeting: **February, 8, 2008**