



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, April 3, 2009
9:00 am – 12:00 NOON

AGENDA

(Note: All times are approximate)

9:00 am - 9:15 am	Welcome & Introductions Approval of Minutes & Chairman's Report <ul style="list-style-type: none">▪ Review & Approval of Minutes	Joyce Finkelstein
9:15 am - 9:30 am	Overview of Senior Action Day	Joyce Finkelstein
9:30 am – 9:50 am	Acting Exec Director's Report	Cathy De Lisa
9:50 am – 10:30 am	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Joyce Finkelstein Bill Engler Barry Spiker Doyle Meredith
10:30 am - 10:45 am	BREAK	
10:45 am – 11:30 am	Liaison Reports <ul style="list-style-type: none">▪ DHS▪ DES▪ ADOT▪ AG's Office▪ Area Agencies▪ AHCCCS	Ramona Rusinak Melanie Starns Greg Kiely Pam Stevenson Jill Harrison P.J. Schoenstene
11:30 am – 11:50 am	Updates/New Business/Announcements	Council Members
11:50 – 12:00 Noon	Call to the Public	Joyce Finkelstein
Noon	Adjourn	

Next Meeting: Friday, July 10, 2009
Location to be confirmed and announced