

<p style="text-align: center;"><b>GOVERNOR'S ADVISORY COUNCIL ON AGING LEGISLATIVE &amp; POLICY COORDINATING COMMITTEE</b></p>
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**Mission of the Governor's Advisory Council on Aging:** to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

**Objective of the Legislative & Policy Coordinating Committee:** to serve as a conduit for information, education and advocacy for Arizona seniors and collaborate with other organizations to recommend and achieve legislative and policy solutions.

**DATE: Thursday, July 9, 2009  
9:30 a.m. – 11:30 a.m.**

**State Land Department  
Conference Room #215  
1616 West Adams Street  
Phoenix, Arizona 85007**

**AGENDA**

(Note: All times are approximate)

9:30 – 9:40 a.m.	Welcome, Introductions & Approval of Committee Minutes	Marilyn Johnson Acting Committee Chair
9:40 a.m. – 10:15 a.m.	Sunset Review Discussion	Joyce Finkelstein Council Chair
10:15 – 10:35 a.m.	Updates <ul style="list-style-type: none"><li>• Budget</li><li>• Legislative Session</li></ul>	Cathy De Lisa & All Committee Members
10:35 – 11 a.m.	Legislative Updates & Discussion	Pam Stevenson, AG's Office Melanie Starns, DAAS
11:00 – 11:20 a.m.	Other Updates, New Business, & Announcements	All Committee Members & Participants
11:20 – 11:30 a.m.	Call to the Public	Marilyn Johnson
11:30 a.m.	Adjourn	

***Next Meeting:***

***September 10, 2009***

***Location To Be Determined***