



**GOVERNOR'S ADVISORY COUNCIL ON AGING**

**EXECUTIVE COMMITTEE**

**Governor's Office on Aging  
Conference Room  
1700 W. Washington Street, Suite 240  
Phoenix, AZ 85007**

**Thursday, January 7, 2010  
8:15 – 9:15 a.m.**

**AGENDA**

**The Committee will discuss and may take action on the following matters.**

<b>I. Welcome and Call to Order</b>	<b>George Evanoff Council Chair</b>
<b>II. Review of Minutes &amp; Approval</b>	<b>George Evanoff</b>
<b>III. Executive Committee Membership</b>	<b>George Evanoff</b>
<b>IV. Ad Hoc Planning Committee Meeting Discussion of Recommendations</b>	<b>Committee Members</b>
<b>V. Governor's Office on Aging Updates</b> <ul style="list-style-type: none"><li>• Budget</li><li>• HB 2026</li><li>• Requests to the Office and/or Council</li></ul>	<b>Cathy De Lisa</b>
<b>VI. Discussion on how to cope with reduced funds and reduced meetings due to 2010 budget reductions</b>	<b>Committee Members</b>
<b>VII. Announcements</b>	<b>Committee Members</b>
<b>VIII. Next Steps</b>	<b>Committee Members</b>
<b>IX. Adjourn</b>	<b>George Evanoff</b>

**Next Executive Committee Meeting Date and Location to be Determined and Announced by  
Public Meeting Notice posted at <http://www.azgovernor.gov/gaca/>**