



**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, May 6, 2010  
8:15 – 9:15 a.m.**

**AGENDA**

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

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| <b>I. Welcome and Call to Order</b>  | <b>George Evanoff<br/>Council Chair</b> |
| <b>II. Review of Minutes &amp; Approval</b>  | <b>George Evanoff</b>                   |
| <b>III. New Council Member Appointment<br/>&amp; Council Member Resignation</b>  | <b>George Evanoff</b>                   |
| <b>IV. Office Updates</b> <ul style="list-style-type: none"><li>• <b>May 21<sup>st</sup> Arizona Alzheimer's Consortium 2010 conference</b></li><li>• <b>Sunset Review wrap-up</b></li><li>• <b>Requests to the Council on Aging &amp; Office on Aging</b></li></ul> | <b>Cathy De Lisa</b>                    |
| <b>V. Chairperson's Report/Update</b>  | <b>George Evanoff</b>                   |
| <b>VI. Announcements (No Action To Be Taken)</b>   | <b>Committee Members</b>                |
| <b>VII. Next Steps</b>   | <b>George Evanoff</b>                   |
| <b>VIII. 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/>**