



GOVERNOR'S ADVISORY COUNCIL ON AGING

EXECUTIVE COMMITTEE

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

**January 6, 2011
8:30 – 9:15 a.m.**

AGENDA

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

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| I. Welcome and Call to Order | George Evanoff
Council Chair |
| II. Review of Minutes & Approval | George Evanoff |
| III. Recommendations for Council from
Executive Committee - discussion | George Evanoff |
| IV. Chair Report/Update | George Evanoff |
| V. Senior Action Day – Executive Committee
Priority for 2011 | George Evanoff |
| VI. Office Updates <ul style="list-style-type: none">• Staffing• Budget updates, as available• January 19th special presentation• Requests to the Council on Aging & Office on Aging | Cathy De Lisa |
| VII. Announcements (No Action to Be Taken) | Committee Members |
| VIII. Adjourn | |

Next Meeting: March 3, 2011

Date, location to be determined and announced by public meeting notice posted at the GACA website.

www.azgovernor.gov/gaca