



**Governor's Advisory Council on Aging  
Annual Planning Meeting**

**AGENDA  
November 8, 2013 (Day 2)**

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**9:00 a.m. – 1:00 p.m.**

**Arizona Capitol Complex  
Executive Tower Building  
Third Floor Conference Room  
1700 W. Washington Street  
Phoenix, AZ 85007**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, November 8, 2012 at 9:00 a.m.** in the Third Floor Conference Room, Arizona Capitol Complex, Executive Tower, 1700 W. Washington Street, Phoenix, Arizona.

The Committee reserves the right to change the order of items on the agenda.  
*All Times Are Approximate*

**9:00 am**

**I. Welcome, Housekeeping Items/Reminders**

**C.T. Wright, Chairman**

**II. Review and Discussion of Day 1**

**Council Chairman &  
All Members**

**9:45 am**

**III. Special Update on Oral Health Initiative**

**Ginger Froncek, Executive  
Director, Arizona Dental  
Foundation**

**10:15 am**

**IV. Discussion: Strategies and Action Steps  
for Council's 2014 Priorities**

**Council Chairman &  
All Members**

**10:50 am - 10 Minute Break**

**V. Review of Plans & Potential Panels, Speakers,  
Presentations for 2014 Priorities**

**Council Chairman  
All Members**

- Executive Committee

**C.T. Wright**

- Legislative and Policy Coordinating Committee (LPCC)
- Mature Workforce Committee (MWC)
- Social, Health & Alzheimer’s Committee (SHAC)

**Bernadine Hoffman**  
**Becky Brimhall-Lepire**  
**Anne Morrison**

**11:30 am**

**VI. Updates & Discussion**

Review & Approve - GACA 2014 Meeting Dates  
 Meeting format and times; how to make best use of members’ time/talents

**12:00 pm - Working Lunch – (following a recess to pick up lunch in café)**

**VII. Discussion of 2013 accomplishments for Annual Report**

**Cathy De Lisa &  
 Committee Members**

**VIII. Final Discussion regarding 2014 Planning**

**Committee Members**

**IX. Announcements (No Action to Be Taken)**

**Committee Members**

**X. Call to the Public (No Action to Be Taken)**

**Council Chairman**

**1:00 pm**

**XI. Adjournment**

**Council Chairman**

**Safe travels and best wishes for the upcoming holidays!**

Next Governor’s Advisory Council on Aging Council and Committee Meetings are planned for January 2014; dates and location to be confirmed and announced by Public Meeting Notices at:

<http://www.azgovernor.gov/gaca/>.

