



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Meeting Minutes

Thursday, December 3, 2009

3:15 – 3:25 pm

**Department of Health Services Laboratory
250 North 15th Avenue
Phoenix, AZ 85007**

Council Members Present

Joyce Finkelstein, George Evanoff, Bernadine Hoffman and Bill Engler

Council Members Not Present

Council Staff Present

Cathy De Lisa; Claire Parriott

Call to Order

Council Chair Joyce Finkelstein called the meeting to order at 3:15 pm.

Review of 2010 Governor's Advisory Council on Aging Meeting Dates

The committee reviewed and discussed the projected Governor's Advisory Council on Aging 2010 meeting dates as proposed at the Ad Hoc Planning Committee meeting. To avoid Council members schedule conflicts, the group discussed September 23-24, 2010 instead of the September 9-10, 2010 dates proposed.

Voting on Dates as Proposed

Following a review of the revised 2010 Governor's Advisory Council on Aging Meeting Dates recommended by the Ad Hoc Planning Committee, Bill Engler made a motion to accept the revised meeting dates recommended by the Ad Hoc Planning Committee. George Evanoff seconded the motion. Motion passed unanimously.

Adjournment

Council Chair Joyce Finkelstein adjourned the meeting at 3:23 pm

Next Executive Committee Meeting to be scheduled in January 2010; date and location to be determined. These meetings are open to the public.