



**GOVERNOR'S ADVISORY COUNCIL ON AGING
AD HOC PLANNING COMMITTEE MEETING**

December 3, 2009

**Arizona Department of Health Services State Laboratory
250 N. 17th Avenue
Phoenix, AZ 85007**



AGENDA

(All times are approximate)

Note: Any recommendations developed this date will be forwarded to the Governor's Advisory Council on Aging (GACA) for consideration at the January 2010 meeting.

10am – 10:15am **Welcome, Introductions & Housekeeping items** **Joyce Finkelstein, Chair**

- Review of agenda
- Meeting goals/objectives

Group Discussion

10:15 – 10:30am **Strategic Planning Exercise** Facilitated by:
Shawn Trobia & Joyce Finkelstein:

10:30 – 11:00am **Review, Discussion & Approval, as needed:** **Joyce Finkelstein
Group Discussion**



- Purpose of the Council per statute
- Mission & Responsibilities
- Sunset Review Process "Next Steps" Recommendations for the Council

11am – 11:30am **2009 Draft GACA Annual Report** **Cathy De Lisa
Group Discussion**

11:30am – 12:30pm **Working Lunch**
Educational Presentation: Department of Economic Security/Division of Aging and Adult Services Program Update **Melanie Starns**

12:30 – 12:45pm **BREAK** **All Attendees**

12:45 – 2:00pm	Council Committees Discussion and Approval, as needed:	Joyce Finkelstein
	<ul style="list-style-type: none"> • Review of Committee Objectives Group Discussion <ul style="list-style-type: none"> -Executive Committee -Legislative and Policy Coordinating Committee (LPCC) -Mature Workforce Committee (MWC) -Social, Health & Alzheimer’s Committee (SHAC) • Discussion of Committee Cathy De Lisa Interconnectedness • Plans & Future Directions - Group Discussion Recommendations for the Council <ul style="list-style-type: none"> -Executive Committee -Legislative and Policy Coordinating Committee (LPCC) -Mature Workforce Committee (MWC) -Social, Health & Alzheimer’s Committee (SHAC) 	
2:00 – 2:15pm	Looking at 2010	Group Discussion
	<ul style="list-style-type: none"> • Review and Discussion of the 2010 Budget impact on the Council • Council Leadership Roles 	
2:15 – 2:30pm	Future Meeting Plan Discussion & Approval of Recommendations for the Council:	Joyce Finkelstein
	<ul style="list-style-type: none"> • 2010 Meeting Dates • Committee agenda format & time allocations • Type & topic of desired presentations 	Group Discussion
2:30 – 2:45pm	BREAK	
2:45 - 3:00pm	Synopsis of day’s discussions & Recommendations for Council at January Meeting	Joyce Finkelstein
3:00 – 3:15pm	Announcements	All Attendees
3:15pm	Adjourn	Joyce Finkelstein

Next Governor’s Advisory Council on Aging Meeting Dates and Locations to be Determined.
Public Meeting Notices and Agendas available at: <http://www.azgovernor.gov/gaca/>