



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, November 5, 2009
10:00 am – 11:30 am**

AGENDA

(All times are approximate)

| | | |
|-------------------------|---|--|
| 10:00 – 10:40 am | Welcome and approval of minutes | Joyce Finkelstein Council Chair |
| 10:40 – 10:45 am | Review of Action Items | Committee Members |
| 10:45 – 11:00 | Office Updates <ul style="list-style-type: none">• Initiatives• December Planning meeting | Cathy De Lisa |
| 11:00 – 11:20 am | Discussion of Sunset Review | Committee Members |
| 11:20 – 11:25 am | New Business/Other Announcements | Group Discussion |
| 11:25 – 11:30 am | Call to the Public | |
| 11:30 am | Adjourn | |

NEXT MEETING: January 2010
Date and Location to be Determined