



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, March 6, 2009
9:00 am – 1:30 pm

AGENDA

(Note: All times are approximate)

9:00 am - 9:15 am	Welcome & Introductions Approval of Minutes & Chairman's Report <ul style="list-style-type: none">▪ Review & Approval of Minutes	Joyce Finkelstein
9:15 am - 9:25 am	Recognition of GACA Committee Members	Joyce Finkelstein
9:25 am – 9:55 am	Acting Exec Director's Report <ul style="list-style-type: none">▪ FY09 State budget impacts▪ Mature Worker Employer Certifications & Contract Renewal	Cathy De Lisa Shawn Trobia
9:55 am – 10:25 am	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Joyce Finkelstein Bill Engler Barry Spiker Doyle Meredith
10:25 am - 10:35 am	BREAK	
10:35 am – 11:00 am	Senior Action Day Volunteers & Council Participation	Joyce Finkelstein
11:00 am – 12:00 pm	Liaison Reports <ul style="list-style-type: none">▪ DHS▪ DES▪ ADOT▪ AG's Office▪ Area Agencies▪ AHCCCS	Ramona Rusinak Melanie Starns Greg Kiely Pam Stevenson Jill Harrison P.J. Schoenstene

Next Meeting: Friday, April 3, 2009

12:00 pm – 1:00 pm LUNCH

1:00 pm – 1:20 pm	Thank You and Acknowledgement	Joyce Finkelstein
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1:20 pm – 1:25 pm Updates/New Business/Announcements Council Members

1:25 pm – 1:30pm Call to the Public Joyce Finkelstein

1:30 pm Adjourn

Next Meeting: Friday, April 3, 2009