



GOVERNOR'S ADVISORY COUNCIL ON AGING

**Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, July 10, 2009
9:00 am – 1:30 pm**

AGENDA

(Note: All times are approximate)

9:00 - 9:15 am	Welcome, Introductions, Recognition of New Council Appointees & Approval of Minutes	Joyce Finkelstein
9:15 - 9:30 am	Chair Report Discussion & Voting <ul style="list-style-type: none">• Draft By Laws	Joyce Finkelstein
9:30 - 9:50 am	Deputy Director's Report <ul style="list-style-type: none">• 2010 Budget• Governor's Office on Aging Updates• Council Meetings in 2009	Cathy De Lisa Shawn Trobia
9:50 - 10:30 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
10:30 - 10:45 am	BREAK	
10:45 - 11:30 am	Liaison Reports <ul style="list-style-type: none">▪ AHCCCS▪ DES▪ DHS▪ ADOT▪ AG's Office▪ Area Agencies	P.J. Schoenstene Melanie Starns Alan Oppenheim Greg Kiely Pam Stevenson Jill Harrison

11:30 –12:00 Noon

Lunch

12:00 – 12:05 pm

Birthdays Celebrated

12:05 – 12:45 pm

**Guest Presentation:
*Justa Center***

**Scott Ritchey
Director**

12:45 – 1:15 pm

New Business/Announcements

Council Members

1:15 – 1:30 pm

Call to the Public

Joyce Finkelstein

1:30 pm

Adjourn

Next Meeting: September 11, 2009