



GOVERNOR'S ADVISORY COUNCIL ON AGING

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

AGENDA

(Note: All times are approximate)

9:00 - 9:10 am	Welcome, Introductions, & Approval of Minutes	Joyce Finkelstein
9:10 - 9:20 am	Chair Report <ul style="list-style-type: none">• Action Item Review	Joyce Finkelstein
9:20 - 9:40 am	Deputy Director's Report <ul style="list-style-type: none">• Sunset Review• Governor's Office on Aging Updates	Cathy De Lisa
9:40 – 10:10 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 Joyce Finkelstein George Evanoff
10:10 - 10:15 am	BREAK	
10:15 – 11:00 am	Liaison Reports <ul style="list-style-type: none">▪ AHCCCS▪ DES▪ DHS▪ AG's Office▪ Area Agencies	P.J. Schoenstene Melanie Starns Alan Oppenheim Pam Stevenson Jill Harrison
11:00 – 11:30 am	Lunch & Birthdays Celebrated	

11:30 – 1:00

**Guest Presentation:
Open Meeting Law**

Elizabeth S. Hill
Assistant Ombudsman
for Public Access

1:00 – 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: January 2010
Date and Location to be announced**