

<p style="text-align: center;"><b>GOVERNOR'S ADVISORY COUNCIL ON AGING LEGISLATIVE &amp; POLICY COORDINATING COMMITTEE</b></p>
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**Mission of the Governor's Advisory Council on Aging:** to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

**Objective of the Legislative & Policy Coordinating Committee:** to serve as a conduit for information, education and advocacy for Arizona seniors and collaborate with other organizations to recommend and achieve legislative and policy solutions.

**DATE: Thursday, January 8, 2009  
11:30 a.m. – 1:30 p.m.**

**Grand Canyon Room  
Basement Level  
Arizona State Capitol Building  
1700 W. Washington Street  
Phoenix, Arizona**

**AGENDA**

(Note: All times are approximate)

11:30 – 11:40 a.m.	Welcome, Introductions & Approval of Committee Minutes	Bill Engler, Chairperson
11:40 a.m. – 12:00 p.m.	Updates <ul style="list-style-type: none"><li>• Session timelines/deadlines</li><li>• Bills posted to date</li></ul>	Cathy De Lisa
12:00 - 12:45 p.m.	State Agency & Advocacy Groups' 2009 Legislative Platforms and Priorities	Group Discussion
12:45 – 1:20 p.m.	Work Group Report Out on Senior Action Days 2009	Bill Engler, Chairperson
1:20 – 1:30 p.m.	Other Updates, New Business, & Announcements	All Committee Members & Participants
1:30 p.m.	Adjourn	

***Next Meeting:* March 5, 2009**

**No February LPCC Meeting**