

**GOVERNOR'S ADVISORY COUNCIL ON AGING  
LEGISLATIVE & POLICY COORDINATING COMMITTEE**

**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, March 5, 2009  
9:30 a.m. – 11:30 a.m.**

**Bureau of State Laboratory Services  
Conference Room  
250 N. 17<sup>th</sup> Avenue  
Phoenix, AZ 85007**

**AGENDA**

(Note: All times are approximate)

9:30 – 9:40 a.m.	Welcome, Introductions & Approval of Committee Minutes	Bill Engler, Chairperson
9:40 a.m. – 10:10 a.m.	Updates <ul style="list-style-type: none"><li>• Bills</li><li>• Budget Update</li></ul>	Cathy De Lisa
10:10 - 10:45 a.m.	State Agency Updates on FY 2009 Budget	Group Discussion
10:45 – 11:20 a.m.	Senior Action Day 2009 Planning	Bill Engler, Chairperson
11:20 – 11:30 a.m.	Other Updates, New Business, & Announcements	All Committee Members & Participants
11:30 a.m.	Adjourn	

*Next Meeting: April 2, 2009*