



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

AGENDA

December 9, 2010

8:30 a.m. – 12:00 Noon



Senate Majority Caucus Room #1

Arizona State Senate

Capitol Complex

1700 West Washington

Phoenix, AZ 85007-2890

(All times are approximate)

The Committee will discuss and may take action on the following matters.

8:30 am

I. Welcome, Call to Order & Housekeeping Items **George Evanoff, Chair**

II. Review & Approval of Committee Minutes **George Evanoff, Chair**

III. Council Chair Report **George Evanoff, Chair**

- Meeting Agenda, Goals & Objectives
- 2011 Meeting dates approved by Council Chair
- Updates

IV. Office Updates **Cathy De Lisa**

9:00 am

V. Discussions: **Carolyn Pitre-Wright**
Jan Plank

Purpose, Mission, Responsibilities

- Purpose per statute **Committee Discussion**
- Mission & Responsibilities

Planning Exercise **Carolyn Pitre-Wright**
Jan Plank

Committee Chair Reports **Committee Chairs**

- Executive Committee
- Legislative and Policy Coordinating Committee (LPCC)
- Mature Workforce Committee (MWC)
- Social, Health & Alzheimer's Committee (SHAC)

Review of Committee Input

Committee Discussion

**Discussion of Committee Input & Interconnectedness
of Committee Goals & Objectives**

**Carolyn Pitre-Wright
Jan Plank**

VI. Recommendations for Plans & Future Directions
(to be presented at next Council meeting)

George Evanoff, Chair

11:50 am

VII. Announcements (No Action to Be Taken)

All Committee Members

12:00 Noon

VIII. Adjournment

George Evanoff, Chair

Safe Travels and Happy Holidays!

**Next Executive Committee of the Governor's Advisory Council on Aging Meeting – January 6, 2011;
location to be confirmed and announced by Public Meeting Notices at: <http://www.azgovernor.gov/gaca/>.**