



GOVERNOR'S ADVISORY COUNCIL ON AGING

**EXECUTIVE COMMITTEE**

**Governor's Office on Aging  
Conference Room  
1700 W. Washington Street, Suite 240  
Phoenix, AZ 85007**

**March 3, 2011  
8:30 – 9:15 a.m.**

**AGENDA**

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

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|---|---|
| <b>I. Welcome and Call to Order</b>   | <b>George Evanoff<br/>Council Chair</b> |
| <b>II. Review of Minutes &amp; Approval</b>   | <b>George Evanoff</b>                   |
| <b>III. Chair Report/Update</b>   | <b>George Evanoff</b>                   |
| <b>IV. Senior Action Day</b>  | <b>George Evanoff</b>                   |
| <b>V. Office Updates</b> <ul style="list-style-type: none"><li>• <b>West Valley Mini Conference – June 3, 2011</b></li><li>• <b>Staffing</b></li><li>• <b>Requests to the Council on Aging &amp;/or Office on Aging</b></li></ul> | <b>Cathy De Lisa</b>                    |
| <b>VI. Announcements (No Action to Be Taken)</b>  | <b>Committee Members</b>                |
| <b>VII. Adjourn</b>   |   |

Next Meeting: May 5, 2011

Location to be determined and announced by public meeting notice posted at the GACA website.

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