



GOVERNOR'S ADVISORY COUNCIL ON AGING

EXECUTIVE COMMITTEE

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

**Friday, September 23, 2011
8:30 – 9:30 a.m.**

AGENDA

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

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| I. | Welcome and Call to Order | George Evanoff
Council Chair |
| II. | Review of Minutes & Approval | George Evanoff |
| III. | Chair Report/Update | George Evanoff |
| IV. | Annual Planning Meeting, December 2011 | George Evanoff |
| V. | Office Updates | Cathy De Lisa |
| VI. | Announcements (No Action to Be Taken) | Committee Members |
| VII. | Adjourn | |

Next Meeting: November 4, 2011

Time and final location to be determined and announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca