



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, November 4, 2011
10:30 – 11:30 a.m.

AGENDA

The Committee will discuss and may take action on the following matters.
Members may attend in person or telephonically.

- | | | |
|------|---|---------------------------------------|
| I. | Welcome and Call to Order | George Evanoff
Council Chair |
| II. | Review of Minutes & Approval | George Evanoff |
| III. | Chair Report/Update &
Senior Action Day Review | George Evanoff &
Committee Members |
| 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: January 2012; date, time and final location to be determined and announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca