



GOVERNOR'S ADVISORY COUNCIL ON AGING

Executive Committee

Planning Meeting

AGENDA

December 8, 2011



9:00 a.m. – 3:00 p.m.

Arizona State Capitol Complex
Executive Tower Building
First Floor Conference Room
1700 West Washington
Phoenix, AZ 85007

The Governor’s Advisory Council on Aging (GACA) Executive Committee will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

**The Executive Committee will discuss and may take action on the following matters.
(All times are approximate)**

9:00 a.m.

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

II. Review & Approval of Minutes **Council Chair**

III. Purpose of the day **Council Chair**

- Council’s Purpose, Mission, Responsibilities
- Structure of the Council (per statute)
- 2011 Priorities - goals & objectives
- Calendar year cycle
- What’s ahead – budget, staffing, projects

Cathy De Lisa, Deputy Executive Director

9:30 a.m.

III. Planning Exercise **GACA Staff**

9:50 a.m.

IV. Committee Structure **Council Chair**

- Executive Committee
- Legislative and Policy Coordinating Committee (LPCC)
- Mature Workforce Committee (MWC)
- Social, Health & Alzheimer’s Committee (SHAC)
- Marketing & Outreach Task Force

- Older Driver Safety Report Review Committee
- Ad Hoc

10:15 a.m.

V. Review of Committee Input for 2012 Priorities

Committee Chairpersons

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

**George Evanoff
Charles Brown
George Evanoff
Anne Morrison**

11:30 a.m.

10-minute Break

11:40 a.m.

VI. Working Lunch with Liaison Updates on Agency’s Planning and Priorities for 2012

Council Liaisons

12:45 p.m.

15-minute break

1:00 p.m.

VII. Recommendations for Plans & Future Directions on GACA Committee’s work in 2012

Council Chair

- Executive Committee
- Legislative and Policy Coordinating Committee (LPCC)
- Mature Workforce Committee (MWC)
- Social, Health & Alzheimer’s Committee (SHAC)
- Marketing & Outreach Task Force
- Ad Hoc

Also:

Committee 2012 Meeting Dates
Meeting format, times
Potential presentations that fit with recommendations made for Committees.

2:00 p.m.

VIII. Discussion of Draft Annual Report

Cathy De Lisa & Committee Members

2:30 p.m.

IX. Announcements (No Action to Be Taken)

Committee Members & GACA Staff

2:45 p.m.

X. Call to the Public (No Action to Be Taken)

Council Chair

3:00 p.m.

XI. Adjournment

Council Chair

Safe Travels and Happy Holidays!

Next Governor’s Advisory Council on Aging Committee Meetings – January 12, 2012; Executive Committee and Council on Aging meeting – January 13, 2012; location to be confirmed and announced by Public Meeting Notices at: <http://www.azgovernor.gov/gaca/>.