



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, March 9, 2012
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 | Joe Woods, Council Chair |
| II. Review of Minutes & Approval | Joe Woods, Council Chair |
| III. Chair Report/Updates | Joe Woods, Council Chair |
| IV. Review of Committee 2012 Priorities | Committee Members |
| V. Office Updates <ul style="list-style-type: none">• Staffing• Budget• Space• Requests to the Council/Office on Aging | Cathy De Lisa, GACA Staff |
| VI. Announcements (No Action to Be Taken) | Committee Members |
| VII. Adjourn | |

Next Meeting: Planned for May 11, 2012; final arrangements to be confirmed and announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca.

These meetings are open to the public.