



**Governor’s Advisory Council on Aging
Annual Planning Meeting**

**AGENDA
November 2, 2012 (Day 2)**

9:00 a.m. – 12:00 p.m.

**Arizona Department of Health Services
150-ALS-Training Room, 4th Floor
150 N. 18th Avenue
Phoenix, AZ 85007**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor’s Advisory Council on Aging (GACA) and to the general public that the **Governor’s Advisory Council on Aging** will hold a meeting open to the public on Friday, November 2, 2012 at 8:30 a.m. in Room 150-ALS-Training Room, Fourth Floor, Arizona Department of Health Services, 150 N. 18th Avenue, Phoenix, Arizona.

The Committee reserves the right to change the order of items on the agenda.
All Times Are Approximate

9:00 am

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|---|----------------------------|
| I. Welcome, Call to Order | Joe Woods, Chairman |
| II. Review of Day 1 | Council Chairman |
| III. Prioritizing Council’s Work | All Members |

9:45 am

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| IV. Determining Plans & Future Directions
of GACA Committees in 2013 | Council Chairman
All Members |
| <ul style="list-style-type: none">• Executive Committee• Legislative and Policy Coordinating Committee (LPCC)• Mature Workforce Committee (MWC)• Social, Health & Alzheimer’s Committee (SHAC) | |

Break

10:45 am

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| V. Updates & Discussion | Cathy De Lisa |
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GACA 2013 Meeting Dates
Meeting format and times
Potential presentations that fit with Committees' 2013 Priorities

11:15

VI. Discussion of draft content for Annual Report

**Cathy De Lisa &
Committee Members**

11:45

VII. Announcements (No Action to Be Taken)

Committee Members

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

Council Chairman

12:00 pm Noon

IX. Adjournment

Council Chairman

Safe travels and best wishes for the upcoming holidays!

**Next Governor's Advisory Council on Aging Committee Meetings are planned for January 10, 2013;
Executive Committee and Council on Aging meeting – January 11, 2013; location to be confirmed and
announced by Public Meeting Notices at: <http://www.azgovernor.gov/gaca/>.**

