



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

**AGENDA
November 7, 2013 (Day 1)**

9:00 am – 4:00 pm

**Arizona Capitol Complex
Executive Tower Building
Third Floor Conference Room
1700 W. Washington Street
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 **Thursday, November 7, 2013 at 9:00 a.m.** in the Third Floor Conference Room, Arizona Capitol Complex, Executive Tower, 1700 W. Washington Street, 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, Introductions, Housekeeping Items | C.T. Wright, Chairman |
| II. Review & Approval of September 13, 2013 Minutes | Council Chairman |
| III. Purpose of the meeting | Council Chairman |
| <ul style="list-style-type: none">• Council's Purpose, Mission, Responsibilities
What Commitment Means• Structure of the Council (per statute)• Process of Developing 2014 Priorities• Review of Sources for Input Received | Council Chairman
George Evanoff
Cathy De Lisa, Director
All Members |

10:00 am

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| IV. Council Liaison Reports on Agency's Planning & Priorities for 2014 – (12 minute limit) | |
| <ul style="list-style-type: none">• Arizona Department of Economic Security
Updates on the State Plan on Aging | Cindy Saverino |

- Area Agencies on Aging
- Arizona Department of Health Services
- Arizona Health Care Cost Containment System AHCCCS
- Attorney General’s Office
- Arizona Department of Transportation
- Arizona Indian Council on Aging
- Arizona Veterans Administration

Report
Babak Nayeri
Jay Dunkelberger
Ted Evertsen
Cydney Demodica
Phyllis Antone
Eric Coleman

11:30 am – Working Lunch – (following a recess to pick up lunch in café)

V. Recognition of Council Members
“favorite memories”

12:15 pm

VI. Review & Discussion of Committees’ September Meeting
Input for 2014 Priorities

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

C.T. Wright
Bernadine Hoffman
Becky Brimhall-Lepire
Anne Morrison

1:20 pm - Break

1:30 pm

VII. Dialogue on Prioritization of Input Received

Wayne Tormala

2:30 pm - 10 minute Healthy Aging “exercise”

2:40 pm

VIII. Drafting Priorities

Wayne Tormala

3:40 pm

IX. Review of Day 2 Agenda,
Discussion, and Feedback on Day 1

All Members

4:00 pm

X. Adjournment

Council Chairman

