



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### **Executive Committee**

#### **Meeting Minutes**

**Thursday, September 23, 2010**

**8:15 am – 9:00 am**

**Governor's Office on Aging Conference Room**

**1700 W. Washington Street, Suite 240, Phoenix, Arizona 85007**

#### **Council Members Present**

George Evanoff, Joyce Finkelstein, Bernadine Hoffman, Noreen Nickerson-Cruz, Joe Woods, Charles Brown and Larry Woods

#### **Council Members Absent**

#### **Council Staff Present**

Cathy De Lisa

#### **Guests Present & Signing In**

None

#### **Call to Order**

Council Chair George Evanoff called the meeting to order at 8:16 am and welcomed everyone.

#### **Review of Minutes & Approval**

Following a review of the July 8, 2010 draft Executive Committee minutes, *Bernadine Hoffman made a motion to accept the minutes of the last meeting as presented; Larry Woods seconded the motion. Motion passed unanimously.*

#### **Chair Report/Update**

Council Chair George Evanoff provided an overview of the process for submitting ideas or recommendations for agenda items upon receipt of draft agendas in advance of Council meetings. He reminded members of the importance of timely feedback, if submitting, due to requirements for posting and complexity in posting process and reminded those in attendance that announcements on agenda are just that; no action taken or discussion. Council Chair Evanoff encouraged Committee Chairs to gather information and ideas on topics, projects, and speaker suggestions from their Committee members in preparation for the Council's annual meeting.

### **Senior Action Day 2011 Discussion**

Council Chair Evanoff facilitated a discussion on ideas for Senior Action Day 2011. The group discussed holding events in communities throughout the state instead of one event in Phoenix. Friday was discussed as the best day to hold events since state legislators are usually in their own districts and participation by seniors and legislators was much greater when holding events on that day in 2007. It was proposed that Council members from that community or area would host the meeting and act as facilitator and work with Area Agencies on Aging. Soliciting sponsorships to offset costs was raised as well as whether or not it would be best to hold events around the state on the same Friday or different dates. *Joyce Finkelstein made a motion to “plan for 2011 Senior Action Day(s); details of which to be worked out.” Noreen Nickerson-Cruz seconded the motion; Motion carried unanimously.*

### **Follow-Up to July Meeting**

Larry Woods reported that he is working with the Division of Aging and Adult Services to gather resources on statistics regarding older workers and will provide that update as soon as he has it.

### **Office Updates**

Deputy Executive Director, Cathy De Lisa shared updates from the office indicating:

- The Alzheimer’s Priority Plan staffing for the Statewide Task Force was delayed at this time due to funding.
- Aging 2020 agencies will meet again in November to discuss changes recommended in their strategies to move forward. Plans are to gather 2009 and 2010 updates from the agencies then compile and post in a report on the Governor’s Office on Aging website in January 2011.
- A request to the Office on Aging and the Advisory Council on Aging to participate with a display at the Banner Alzheimer’s Institute conference on September 24, 2010 was not possible due to the Council’s meeting that same day and limited staffing.
- Ms. De Lisa also shared preliminary updates on logistics planning underway to hold the Council’s Annual Planning meeting on December 9-10, 2010 in Phoenix.
- At the request of the Council Chair, Ms. De Lisa reiterated the process of gathering input for Council agendas, finalizing the agenda to a format to be posted and emailed, and the actual process required to post on the Governor’s Advisory Council on Aging’s website.
- Ms. De Lisa shared input from new Council member, Lou-Ann Preble on adding a discussion of how to help members challenged by transportation to the annual planning meeting topics.

### **Announcements**

No announcements.

### **Adjournment**

*Council Chair George Evanoff adjourned the meeting at 9:01 a.m.*

### **Next Meeting**

**The date and location of the next Executive Committee meeting to be determined and announced by Public Meeting Notice posted at the Governor’s Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>**