



**GOVERNOR'S ADVISORY COUNCIL ON AGING**

**MATURE WORKFORCE COMMITTEE (MWC)  
MEETING MINUTES**

**July 10, 2014**

**12:00 p.m. – 2:00 p.m.**

**Arizona State Capitol Executive Tower  
Third Floor Conference Room  
1700 West Washington Street  
Phoenix, Arizona 85007**

**Council Members, Liaisons, and Participants Present**

Diane Joens (Committee Chairwoman), Becky Brimhall-Lepire, Charles Brown, George Evanoff, Patsy Gillis, Joy Grainger, Deborah Lavinsky, Doyle Meredith, Melinda Preston, Trudy Schuett, Tonya Watson, Shawn McMahon, Randy Maskell, Dan Nokolic, Charles Thompson, Shawn Trobia and Emilio Velez

**Council Members Absent**

Teresa Lopez, Lisa O'Neill, Allison Perrin and C. T. Wright

**Council Staff Present**

Cathy De Lisa, Kim Jennings and Carolyn Sigler

**Guests Present and Signing In**

**Welcome, Introductions, Review & Approval of May 8, 2014, Draft Mature Workforce Committee Minutes**

Committee Chairwoman Diane Joens called the meeting to order at 12:02 p.m. A welcome and introduction period followed. Minutes from the May 8, 2014, MWC meeting were reviewed. Joy Grainger wanted it noted that she was in attendance at the May 8, 2014, meeting. *Tonya Watson made a motion to approve the minutes as amended; Becky Brimhall-Lepire seconded the motion. The motion passed unanimously.*

**Presentation and Discussion**

**The Elder Index: What Does It Mean to the Mature Worker?**

Shawn McMahon, Acting President & CEO, Wider Opportunities for Women (WOW), presented Measuring & Promoting Elder Economic Security in Arizona. WOW created the Elder Index 10 years ago in response to the 50-year old Federal Poverty Guidelines. The Elder Index demonstrates the monthly and annual incomes seniors require to pay for basic needs without borrowing or private or public assistance.

The Elder Index presentation is available for review through the Council on Aging office.

### **Discussion on Council's Development of Legislative Priorities List**

At the request of the Council Chair, Cathy De Lisa reviewed the discussion from the Legislative and Policy Coordinating Committee (LPCC) meeting on potential legislative priorities for the upcoming session and invited members to share their ideas with staff as well.

### **Council's Ad Hoc Committee discussion**

Tonya Watson provided an update and overview of the work being done by the Ad Hoc Committee on Review and Revitalization and Public Relations and reported that draft recommendations would be presented to the Governor's Advisory Council on Aging (GACA) at their meeting on Friday, July 11, 2014.

### **Office Update & Discussion**

Program and Project Specialist Kim Jennings distributed the Jobing.com Statistics sheet, mentioned the Manpower Employment Outlook Survey, and encouraged attendees to check out the Arizona Mature Workers website: [www.azmatureworkers.com](http://www.azmatureworkers.com).

The *Jobing.com Statistics* sheet is available for review through the Council on Aging office.

The *Manpower Employment Outlook Survey, U.S., Q3/2014*, was on display at the back table with a page to sign up for the link to be e-mailed if requested.

### **Report Out and Discussion on Events Related to MWC**

Diane Joens reported the Northern Arizona Council of Governments (NACOG) Area Agency on Aging Region III will host their annual event on October 16, 2014, in Flagstaff, AZ.

Shawn Trobia informed the group that Bill Walker with AARP and a long-term member of MWC, passed away about a month ago.

Cathy De Lisa reported that the Workforce Innovation and Opportunity Act passed the House on July 9, 2014 and was ready for the President. Ms. De Lisa invited members and guest to take a copy of the Council's tracked legislation found on the sign-in table.

### **Adjourn**

*The meeting was adjourned by Committee Chairwoman Diane Joens at 1:29 pm.*

### **Next Meeting:**

**The next meeting of the Mature Workforce Committee of the Governor's Advisory Council on Aging is scheduled for September 11, 2014; location to be determined and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca/](http://www.azgovernor.gov/gaca/). These meetings are open to the public.**