

## **GOVERNOR'S ADVISORY COUNCIL ON AGING SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE**

**Mission of the Governor's Advisory Council on Aging:** to enhance the quality of life for older Arizonans. The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission.

**Objective of the Social, Health & Alzheimer's Committee:** to promote dignity and independence for all seniors through advocacy, collaboration, education and resource development addressing social and health concerns with a special awareness about the needs of people with Alzheimer's disease and dementia.

**MEETING DATE:**            **Thursday, March 6, 2008**  
**2:30 – 4:30 pm**

**Second Floor Conference Room**  
**Arizona State Capitol Building**  
**1700 W. Washington Street, Phoenix, AZ**

### **AGENDA**

<b>2:30 – 2:40 p.m.</b>	Welcome, Introductions & Approval of Minutes	Doyle Meredith, Chairperson
<b>2:40 – 3:00 p.m.</b>	Sub-Committee Reports & Group Discussion <ul style="list-style-type: none"><li>• Falls Prevention</li><li>• Informal Caregiving</li></ul>	Sub-Committee spokespersons & Committee participants
<b>3:00 – 3:45 p.m.</b>	Informal Caregiving Sub-Committee Discussion	Cathy De Lisa
<b>3:45– 4:00 p.m.</b>	Report Out & Vote on Motions from Sub-Committee <ul style="list-style-type: none"><li>• Informal Caregiving</li></ul>	Sub-Committee spokesperson
<b>4:00 – 4:30 p.m.</b>	Other Updates, New Business, & Announcements	All Committee Members and Participants
<b>4:30 p.m.</b>	<b>Adjourn</b>	

**NEXT MEETING: April 3, 2008**