GOVERNOR’S ADVISORY COUNCIL ON AGING
February 9, 2022      10:00 AM
1700 West Washington Street      Phoenix, Arizona 85007

Public zoom login

MEETING AGENDA

1. Call to Order      Terri Spitz, Chair
2. Opening Remarks by Chair      Terri Spitz, Chair
3. Roll Call      Terri Spitz, Chair
4. Approval of Minutes from 12.15.21      Terri Spitz, Chair
5. Foundation for Senior Living      Megan K. Word
                                      Chief of Community Engagement
                                      Foundation for Senior Living
6. Health Current and
   Arizona Health Information Exchange      Melissa Kotrys, CEO
                                           Contexture and Health Current
                                           Carla Sutter
                                           Director of the Arizona Healthcare
                                           Directives Registry
7. Aging Council Leadership Updates      Terri Spitz, Chair
8. Council Member Roundtable
   • Councilmember updates
9. Workgroup Update      Co-Chairs
10. Brainstorming - Meeting Ideas      Terri Spitz, Chair
11. Future Meeting Dates/Topics and Adjournment      Terri Spitz, Chair

Future Meeting Dates for 2022
4/13/22 6/16/22
8/10/22 10/12/22 12/14/22

Pursuant to ARS 38-431.02 (A) (2), the Governor’s Advisory Council on Aging can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.
Pursuant to A.R.S. § 38-431.01 (H), the Council may obtain public comment pertaining to any of the listed agenda items if it so desires.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-3482; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.