



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

[Public zoom login](#)

MEETING AGENDA

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| 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 | Council members |
| 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 American 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.