



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**February 12, 2025, from 10:00 AM - 12 Noon**

**Alzheimer's Association, Desert Southwest Chapter**  
**340 E Palm Lane, Suite 230, Phoenix, AZ 85004**  
**The meeting room will open at 9:30 AM**

**Zoom: <https://us06web.zoom.us/j/82233301032>**

**MEETING AGENDA**

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|---|---|
| 1. Call to Order  | Theresa Spitz, Chair  |
| 2. Opening Remarks by Chair   | Theresa Spitz, Chair  |
| 3. Roll Call  | Theresa Spitz, Chair  |
| 4. Approval of November 13, 2024 Meeting Minutes                              | Theresa Spitz, Chair  |
| 5. Excellence in Government   | Carol Brown, Co-Chair   |
| 6. Alzheimer's Awareness Campaign Outcomes<br>Guest Presenter: ON Advertising | Theresa Spitz, Chair<br>Dawn Webley Fadda                                   |
| 7. Department of Health Services - ADRD Plan                                  | Tenneh Turner-Warren, DHS   |
| 8. Fall Prevention Discussion   | Steve Wagner  |
| 9. Alzheimer's Subcommittee Report  | Brendon Blake, Chair  |
| 10. Strategic Planning/Educational Series Updates                             | Leslie Moore  |
| 11. Liaison Update  | Rebecca Clayton, DES<br>Brandon Baxter, AzAging<br>Teneh Turner Warren, DHS |

*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.*

12. Council Announcements

Council Members

13. Future Meeting Dates/Topics and Adjournment

Theresa Spitz, Chair

**Future Meeting Dates for 2025: May 14, 2025; August 13, 2025; November 12, 2025**

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