

# Executive Committee



**Randall Furrow, Planning Council Chair**

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Thursday, June 11, 2015

4:30 pm to 5:00 pm

Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

## Meeting Minutes

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### Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT David Aguirre            AT Ken Bethel            AT Cynthia Trottier            AT Randall Furrow  
AT Jennifer Bullock (by  
phone)

### Administrative Agent Staff

Rose Conner

### Guests

Edward Tisdale            Cindy Alvarez            David Garcia            Jeff Daniel

**Support Staff:** Claire Tyrpak

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### Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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### Determination of quorum

Randall Furrow determined that quorum was established with attendance at 3 out of 5 members present at approximately 4:36 pm.

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### Review of the minutes and action items from the prior committee meeting

The committee silently reviewed the summary minutes from the last meeting. No corrections were voiced.

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### Council Chair Update

Randall Furrow tabled this item.

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**MEETING MINUTES *continued***

**Administrative Agent update**

Rose Conner had no updates.

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**Assessment of the Administrative Agent**

Jeff Daniel presented on this year's survey, which will follow a similar format as last year's survey.

**MOTION:** David Aguirre moved to have Collaborative Research conduct this year's survey. Jennifer Bullock seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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**Committee/Work Group reports**

This item was tabled.

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**Determination of the Planning Council meeting agenda and review of action items**

No comments were voiced.

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**Current events summaries**

No comments were voiced.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 4:45 pm.