



**MARCH 20, 2009
COUNCIL MEETING
12:00 PM – 2 PM
COLORADO HEALTH INSTITUTE COMMUNITY ROOM**

AGENDA

1. Welcome and introductions (20 minutes)
Pamela Hanes, Ph.D., President and CEO
Colorado Health Institute
2. Charge to the Council, how we work together, reaching consensus (15 minutes)
Pam Hanes, Facilitator and Council members
3. Overview of Alzheimer's disease, who is most at risk, numbers, impacts (30 minutes)
Linda Mitchell, President
Colorado Chapter, Alzheimer's Association

[15 minute BREAK, PICK UP LUNCHES]

4. Discuss of the Alzheimer's state plan process (30 minutes)
Pam Hanes, Facilitator
5. Review meeting schedule, elect chair/co-chairs (10 minutes)