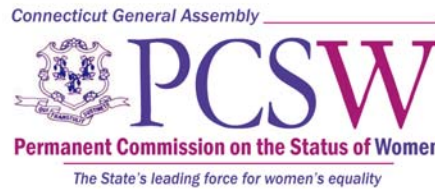


COMMISSION OFFICERS

Susan O. Storey, *Chair*
Tanya Meck, *Vice Chair*
Adrienne Farrar Houël, *Secretary*
Elizabeth Donohue, *Treasurer*

COMMISSIONERS

Yvonne R. Davis
Barbara DeBaptiste
Carrie Gallagher
Melanie O'Brien
Jean L. Rexford
Denise Rodosevich
Cindy R. Slane
Patricia E.M. Whitcombe
Cecilia J. Woods

**HONORARY MEMBERS**

Connie Dice
Patricia T. Hendel
Patricia Russo

LEGISLATIVE MEMBERS

Senator Andrew J. McDonald
Senator John A. Kissel
Representative Michael P. Lawlor
Representative Arthur J. O'Neill

EXECUTIVE DIRECTOR

Teresa C. Younger

PCSW COMMISSION MEETING

THURSDAY, APRIL 2, 2009

2:30 P.M.

**PCSW, 18-20 TRINITY STREET, 2ND FLOOR
LARGE CONFERENCE ROOM, HARTFORD, CT**

****ACTION ITEM**

- I. Call to Order and Opening Remarks
- II. Elder Economic Standard Index: Lisa Sementilli, Research Director
- III. Legislative Update, Natasha Pierre, Legislative Director
- IV. ****04-09-01 Approval of the Minutes of Thursday, December 4, 2008 Commission Meeting**
- V. Report of the Chairperson, Cmsr. Suzy Storey
 - a. Appointment of Nominating Committee
- VI. Report of the Executive Director (submitted)
- VII. Report of the Treasurer, Cmsr. Elizabeth Donahue
- VIII. 2010/2011 Biennial Budget Process-Strategy Discussion
- IX. ARRA and Council on Women and Girls-Discussion
- X. Old Business
- XI. New Business
 - a. Next meeting: Thursday, May 7, 2009
- XII. Adjournment