

Board of Directors Meeting
April 7, 2010 Association Office, Atlanta
10:00am – 2:00pm

Aging Services of Georgia is the statewide association of not-for-profit and other mission-driven organizations dedicated to providing quality housing, health care, community based and other related services for older Georgians. The mission of the association is to represent and promote the common interests of its members through leadership, advocacy, education and other services in order to enhance each member's ability to serve older adults.

Board Meeting Agenda

1. Call to Order & Approval of Minutes, January 28, 2010 Debra Furtado
2. Financial Report Jim Waldrop
3. Reports
 - a. Executive/Finance D. Furtado
AAHSA Dues
Value First
 - b. Public Policy T. Bauer/Ken Weber/Alice Eckhardt
HB 843, CCRC
HB 850, Assisted Living
HB 1040, Nurse Practice Act
 - c. Membership
ACTION ITEM: Approve new members J. Thornton
 - d. Awards/Nominations J.O. Wilson
4. President's Report W. Coffey
Aging Services of Georgia
Georgia Institute on Aging (Professional Development/Education)
May 22 fundraiser: Blues in the Night
Center for Positive Aging (Consumers, Quality Providers)
October 11 golf fundraiser
5. Old & New Business D. Furtado
 - a. Board donations/pledges
 - b. Habitat Project Update
6. Announcements & Adjournment

Upcoming Board Meetings: August 4, October 20
Annual Business Meeting: December 2