

Board of Directors Meeting August 6, 2009 Association Office, Atlanta

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, March 12, 2009 Joyce O. Wilson
2. Financial Report Regina Harris
3. Reports
 - a. Executive/Finance J. Wilson
Governance Committee: Policies (Bd review), Annual Review, 990 (Bd review)
 - b. Public Policy T. Bauer/T. Rockenbach
HB 843, CCRC
HB 850, Assisted Living
 - c. Membership
Task group report D. Sprowl
Update W. Coffey, M. Sharp
Survey: Engaging/Connecting members W. Coffey
ACTION ITEM: Approve new members J. Thornton
 - d. Awards/Nominations T. Rockenbach
4. President's Report W. Coffey
Aging Services of Georgia
Georgia Institute on Aging (Education/Professional Development)
Casino Fundraiser – Saturday, September 26th
2010 Conference, "Who Decides?" Dolce Resort/Conf Ctr , Peachtree City
Center for Positive Aging (Consumers, Quality Providers)
Golf Fundraiser – Monday, October 12th
5. Old & New Business J. Wilson
 - a. National Group Purchasing initiative
 - b. October meeting: 2010 Budget (includes dues), Nominating report (officers and new board class)
 - c. Board donations/pledges
 - d. Habitat Project Update
6. Announcements & Adjournment
2009 Meeting Dates: October 29
Annual Business Meeting December 3, Lenbrook in Buckhead