



**Center for Positive Aging Board of Directors  
July 24, 2009**

**AGENDA**

1. **Welcome and Introductions – Bruce Erickson, Chair**
2. **Approval of minutes from May 22, 2009**
3. **Financial Report – Harry Haisten, Treasurer**
4. **Fundraising**
  1. **Golf Event (14<sup>th</sup> Annual) October 12<sup>th</sup>**
  2. **Annual Fund Campaign (in honor of Hugh Lynch)**
5. **Web site development UPDATE**
  1. **Content**
  2. **August promotion/Communication Plan**
  3. **Training/information materials**
6. **Update from Staff**
  - a. **AmeriCorp VISTA update**
  - b. **Participate in Association**  
[www.agingservicesga.org](http://www.agingservicesga.org) (events, etc.)
7. **Adjourn**

**Meeting Dates: September 11<sup>th</sup>, October 12<sup>th</sup> (golf), November 13<sup>th</sup>  
All to be from 9:00-11:30am  
Annual Business Meeting December 3<sup>rd</sup>**