



**Center for Positive Aging Board of Directors
November 13, 2009**

AGENDA

- 1. Welcome and Introductions – Bruce Erickson, Chair**
- 2. Approval of minutes from September 11, 2009**
- 3. Financial Report – Harry Haisten, Treasurer**
Action Item: 2010 Budget
- 4. Nominating Report for 2010 Officers and New Board Members**
Action Item: Adopt report
- 5. Fundraising Update**
 - 1. Golf Event (14th Annual) October 12th**
 - 2. Annual Fund Campaign in honor of Hugh Lynch**
Profiles of Positive Aging
- 6. Web site development UPDATE**
 - 1. Content – review www.centerforpositiveaging.org**
 - 2. Providers and Business Products/Services**
- 7. Update from Staff**
 - a. AmeriCorp VISTA update (Mary Harris)**
Positive Aging LifeStyles (PALS)
Center on Facebook
Junior League of Greater Atlanta
Picker Institute Grant (consumers & culture change)
www.agingervicesga.org (events, etc.)
- 8. Adjourn**

Annual Business Meeting December 3rd Lenbrook in Buckhead
Joint Board Retreat January 28, 2010