



**Center for Positive Aging Board of Directors  
September 11, 2009**

**AGENDA**

1. **Welcome and Introductions – Bruce Erickson, Chair**
2. **Approval of minutes from July 24, 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  
Profiles of Positive Aging**
5. **Web site development UPDATE**
  1. **Content – review [www.centerforpositiveaging.org](http://www.centerforpositiveaging.org)**
  2. **Providers and Business Products/Services**
6. **Update from Staff**
  - a. **AmeriCorp VISTA update (Mary Harris)  
Positive Aging LifeStyles (PALS)**
  - b. **Participate in Association  
[www.agingervicesga.org](http://www.agingervicesga.org) (events, etc.)**
7. **Adjourn**

**Meeting Dates: 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>**