Georgia Institute on Aging
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Georgia Institute on Aging

Board of Directors Meeting
Wednesday, October 21, 2009 Association Office, Midtown Atlanta

Board Meeting Agenda

1. Welcome & Call to Order – Antoinette Sturm, Chair

2. Approval of Minutes from August 19, 2009 – Barbara Woodhouse, Secretary

3. Financial Report – Jeff Fucito, Treasurer

4. Executive Committee Report – Antoinette Strum, Chair
    a. 2010 Budget
    b. Nominations for Board members and 2010 Officers

3. Resource Development
    a. Annual Fundraiser
    b. Sponsorships
    c. Grants

4. Professional Development/Education
    a. Annual Conference March 22-24, 2010: Dolce Conference Ctr, Peachtree City
       April 4-6, 2011: Historic DeSoto Hilton, Savannah
    b. Other events

5. President's Report – Walter Coffey

6. Old/New Business
    a. Annual donation/pledge

7. Closing Remarks & Adjourn

Meeting dates: Annual Business Meeting December 3, Lenbrook in Buckhead

Many thanks to our Georgia Institute on Aging Partners:

Cornerstone Senior Living, Occupied Renovations, Moore Stephens Lovelace

Georgia Institute on Aging Supporters:

Mauldin & Jenkins LLC, LW Consulting, Pfizer, Ziegler Capital Markets, Dixon Hughes LLC