

Board of Directors Meeting
January 28, 2010 Association Office, Atlanta
1:00pm – 2:15pm

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, October 29, 2009 Debra Furtado
2. Financial Report Jim Waldrop
3. Reports
 - a. Executive/Finance D. Furtado
2010 Planning – Focus Areas
 - b. Public Policy T. Bauer/???
HB 843, CCRC
HB 850, Assisted Living
 - c. Membership
ACTION ITEM: Approve new members J. Thornton
 - d. Awards/Nominations J.O. Wilson
4. President's Report W. Coffey
Aging Services of Georgia
Georgia Institute on Aging (Education/Professional Development)
2010 Conference, "Who Decides?" Dolce Hotel/Conf Ctr , Peachtree City
Center for Positive Aging (Consumers, Quality Providers)
5. Old & New Business D. Furtado
 - a. National Group Purchasing initiative
 - b. Board donations/pledges
 - c. Habitat Project Update
 - d. Set 2010 meeting dates
6. Announcements & Adjournment