



**Center for Positive Aging Board of Directors
January 28, 2010**

AGENDA

- 1. Welcome and Introductions – Bruce Erickson, Chair**
- 2. Approval of minutes from November 13, 2009**
- 3. Financial Report – Harry Haisten, Treasurer**
- 4. 2010 Planning**
- 5. Fundraising**
 - 1. Golf Event**
 - 2. Annual Fund Campaign**
- 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 (Jacque Thornton & Mary Harris)**
- 8. New/Old Business**
 - a. Set 2010 Meeting Dates**
- 9. Adjourn**