

## Board of Directors Meeting October 29, 2009 Association Office, Atlanta

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, August 6, 2009 Joyce O. Wilson
2. Financial Report Regina Harris
3. Reports
  - a. Executive/Finance J. Wilson  
2010 Budget (dues)
  - b. Public Policy T. Bauer/T. Rockenbach  
HB 843, CCRC  
HB 850, Assisted Living
  - c. Membership  
ACTION ITEM: Approve new members J. Thornton
  - d. Awards/Nominations T. Rockenbach  
ACTION ITEM: Approve nominating reports  
Association, Institute, & Center
4. President's Report W. Coffey  
Aging Services of Georgia  
Georgia Institute on Aging (Education/Professional Development)  
2010 Conference, "Who Decides?" Dolce Resort/Conf Ctr , Peachtree City  
Center for Positive Aging (Consumers, Quality Providers)
5. Old & New Business J. Wilson
  - a. National Group Purchasing initiative
  - b. Board donations/pledges
  - d. Habitat Project Update
6. Announcements & Adjournment  
2009 Meeting Dates: Annual Business Meeting December 3, Lenbrook in Buckhead  
2010 Joint Board Retreat: Thursday, January 28, 2010, Association Office