



**Center for Positive Aging Board of Directors
April 6, 2010**

AGENDA

- 1. Welcome and Introductions – Bruce Erickson, Chair**
- 2. Approval of minutes from January 28, 2010**
- 3. Financial Report – Harry Haisten, Treasurer**
- 4. Fundraising**
 - a. Golf Event October 11th**
 - b. Annual Fund Campaign**
- 5. Web site development UPDATE**
 - a. Content – review www.centerforpositiveaging.org**
 - b. Providers, Business Products/Services, Congregations**
- 6. Update from Staff**
 - a. AmeriCorp VISTA update**
- 7. New/Old Business**
- 8. Adjourn**

**Board Meeting Date: August 3, October 19
Annual Business Meeting: December 2**