



NOTICE OF NAGEC MEMBER ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the Members of the National Association for Geriatric Education Centers (“NAGEC”) shall be held on Thursday, **November 19th, 2009, from 6 to 8 PM, at the Hilton Hotel, Atlanta, Georgia National Association for Geriatric Education Centers (NAGEC)**

**Annual Meeting
Thursday, November 19, 2009
6:00 PM – 8:00 PM
Atlanta Hilton, 255 Courtland St. NE
Atlanta, Georgia
Room H403**

AGENDA

- I. 7:20 Approval of Minutes from 2009 Annual Meeting** (sent to Directors)
- II. 7:25 Treasurer’s Report-** Patti Swager
 - A. 2009-2010 budget
 - B. Review of P&L statement
- III. 7:30 President’s Report-** Judy Howe
 - A. Strategic Plan
 - B. Infrastructure
 - C. Alliances: EWA, Hartford Foundation
- IV. 7:35 Election of Board and Officers for 2010-** Arleen Johnson
- V. 7:40 Committee and Special Reports**
 - A. *NAGEC* web site – Christine Arenson and Melen McBride
 - B. Membership – Tom Teasdale
 - D. Advisory Committee on Interdisciplinary and Community-Based Linkages – Elyse Perweiler

E. NTACC – Julia Rose
- VI. 7:55 Recognition Awards Presentation**
- VII. 8:00 Adjournment**