



RURAL SOLUTIONS

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Mission Statement:

"It is the mission of Rural Solutions to collaborate to address issues and create positive solutions for the health and well being of our diverse communities in Northeast Colorado."

BOARD OF DIRECTORS MEETING

Wednesday, August 5, 2009

9 a.m.

**Logan County Central Services Building
Sterling, Colorado**

9:00 a.m. LICC MEETING

- A. Call to Order
 - a. Changes to the Agenda
 - b. In-kind Reporting
 - c. Proxies Discussion
 - d. Introductions
- B. Consent Items:
 - a. Minutes of June 24, 2009 meeting
 - b. June 2009 Financial Statement
 - c. July 2009 Financial Statement
 - d. May-June 2009 Executive Director's Report
 - e. July 2009 Executive Director's Report
 - f. June 2009 Project Coordinators' Report
 - g. July 2009 Project Coordinator's Report
- C. Committee Reports:
 - a. Personnel Committee – Sandy
 - Action Item: Personnel Manual Revisions
 - b. Board Development/Nominating Committee – Fred
 - Action Item: Election of Officers for 2009-2010

- c. Finance Committee – Mary
- D. Old Business
 - a. 2009 Board Retreat at Ballyneal
- E. New Business
 - a. Raffle Policy
 - b. FDC Discussion
 - c. New Grants Discussion
 - d. New Staff Possibilities
 - e. Budget Revision
 - f. Legislative Breakfast
 - g. Rural Philanthropy Days Events
 - h. Jackie's Vacation Schedule
 - i. Grant Ideas/Possibilities
 - j. Other

Noon: Lunch will be served.

12:30-3:00 pm: Finish Retreat Work, including setting goals for the year.

Next meeting: September 2, 2009