



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 REGULAR/ANNUAL MEETING
Friday, August 5, 2011
9 a.m. – 2 p.m.
Plainsmen Grill
Sterling, Colorado

A. Call to Order

- a. Changes to the Agenda
- b. In-kind Reporting
- c. Proxies Discussion
- d. Introductions

B. Consent Items

- a. May 6, 2011 Minutes
- b. July 1, 2011 Minutes
- c. July 2011 Financial Report
- d. May and June 2011 Executive Report
- e. July 2011 Executive Report
- f. May 2011 Coordinators Report
- g. June 2011 Coordinators Report

C. Committee Reports

Finance Committee – Mary Gross

Board Development/Nominating Committee – Fred Crawford

Fundraising Committee – Rick Agan

Personnel Committee – Sandy Baker

Symposium/Special Events Committee – Debbie Zwirn
By-laws/Policy Committee – Ruth Seedorf/Judy Fehringer

D. Old Business

- a. Legislative Breakfast
- b. Presentation of 2011-2012 Budget

E. New Business

- a. Election of Officers for 2011-2013
- b. 2011-12 Committees
- c. Board Member Contact Information Updates
- d. Suicide Prevention Curriculum Activity – Maranda Miller
- e. Workforce Demographics in NE Colorado Presentation – Dawn Garcia
- f. Resource Directory Update – Michelle
- g. 10:45 a.m. – Guest Speaker
- h. Strategic Plan Update
- i. Healthier Living Colorado Activity – Michelle Sharp
- j. Lunch
- k. Need for Bridges Training Discussion
- l. Getting Ahead Program Activity – Kimber VanScoy
- m. Teen Drinking Survey-- Patricia Brewster-Willeke
- n. Information/Board Member Updates/Upcoming Events
- o. Adjournment

Next Board Meeting: September 2, 2011