



RURAL SOLUTIONS

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Mission Statement:

"To collaborate to address issues and create positive solutions for the health and well being of our diverse communities."

**BOARD OF DIRECTORS MEETING
Wednesday, August 6, 2008
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. Introductions
- B. Consent Items:
 - a. Minutes of June 25, 2008 meeting
 - b. June 2008 Financial Statement
 - b. July 2008 Financial Statement
 - c. June-July 2008 Executive Director's Report
 - d. Maranda's July 2008 Project Report
- C. Committee Reports:
 - a. Bylaws – Ramona
 - a. Action Item: Approval of Bylaws
 - b. Conflict of Interest Document
 - b. Finance Committee – Mary
 - a. Action Item: Crime/Employee Dishonesty Insurance
 - c. Personnel Committee – Sandy
 - d. Fund Raising Committee – Rick
 - e. Symposium/Special Events Committee – Debbie
 - a. Legislative Breakfast
- D. Old Business

- a. *Bridges out of Poverty* Training
- b. Additions to Director's Manuals
- c. Board Commitment Discussion
- d. Information Cards

E. New Business

- a. Child Support Enforcement Day
- b. Rural Philanthropy Days Report
- c. *Bridging the Gap* Training
- d. Colorado Workforce Center Request
- e. *Rural Solutions Resource Directory* Discussion
- f. Common Application Discussion
- g. October Meeting
- h. Get Goals for 2008-2009
- i. Grant Ideas/Possibilities
- j. Other

F. Adjournment: Next meeting is September 3, 2008