

**RURAL SOLUTIONS
STRATEGIC ACTION PLAN**

Ad Hoc Committee Members: Mary, Jackie, John and Collette

KEY ISSUE AREA: Board and Staff

GOAL:

- 1) To expand board size and diversify composition (for example).
- 2) To assess current staffing composition and needs (for example).

Action Steps	Ownership	Timeline	Budget Implications	Status
EXAMPLE: Conduct a composition analysis of the board <ul style="list-style-type: none"> • Determine who is at the table and use information to identify gaps • Discuss who we know that could fill these gaps • Create plan for recruiting new board members • Amend bylaws as needed 	Full board and Jackie	Aug. 09	Jackie's time	In process
Re-evaluate the make up of the board				
Expand board members (at least ex-officio)				
Expand board membership to include more service areas				
Discuss holding one meeting further south quarterly				
Communication				
Partners				
Retain staff trained for certain programs				
Hire staff with new expertise				
Determine how many counties we serve				