



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 MEETING

Friday, December 2, 2011

8 a.m. – 9:30 a.m.

Teleconference Call

- A. Call to Order
 - a. Changes to the Agenda
 - b. In-kind Reporting
 - c. Proxies
 - d. Introductions

- B. Consent Items
 - a. October 7, 2011 Minutes
 - b. October 2011 Financial Report
 - c. October – November 2011 Executive Report
 - d. October -- November 2011 Coordinators Report

- C. Committee Reports

- D. Old Business
 - a. Women's Wellness Connection Update
 - b. Retirement Plan Approval

- E. New Business
 - a. Rural Solutions Membership
 - b. Progressive 15 Dues
 - c. Colorado Gives Day

- d. Year-end Schedule
- e. Living Well Colorado Grant
- f. Northeast Women's Health Coalition
- g. Bootstraps Program
- h. Board Member Updates

Next Board Meeting: January 6, 2012