



# RURAL SOLUTIONS

115 N. 5<sup>th</sup> Ave., PO Box 503  
Sterling, CO 80751

Phone: 970-526-3616

Fax: 970-526-3617

Website: [www.rural-solutions.org](http://www.rural-solutions.org)

Jackie Reynolds, Executive Director

Email: [jackie.reynolds@rural-solutions.org](mailto:jackie.reynolds@rural-solutions.org)

---

*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**

**Friday, February 4, 2011**

**9 a.m.**

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

- A. Call to Order
  - a. Changes to the Agenda
  - b. In-kind Reporting
  - c. Proxies Discussion
  - d. Introductions
  
- B. Consent Items
  - a. Minutes of January 7, 2011 meeting
  - b. January 2011 Financial Statement
  - c. January 2011 Executive Director's Report
  - d. Project Coordinator's Reports
  
- C. Committee Reports
  
- D. Old Business
  - a. Second Wind Fund Update
  
- E. New Business
  - a. Legislative Breakfast

- b. Golf Raffle
- c. Second Wind Fund Fundraiser
- d. Philip DeVol Visit
- e. Patricia—Division of Behavioral Health Grant
- f. Shawn – Regional Prevention Consultant, OMNI
- g. Bridges out of Poverty Training
- h. Grant Ideas/Possibilities
- i. Other

Next Board Meeting: March 4, 2011