



# 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 MEETING**

**Wednesday, February 4, 2009**

**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. Proxies Discussion
  - d. Introductions
- B. Consent Items:
  - a. Minutes of January 7, 2009 meeting
  - b. January 2009 Financial Statement
  - c. January 2009 Executive Director's Report
  - d. Glenda's Project Report
- C. Committee Reports:
  - a. Finance Committee – Mary
  - b. Fund Raising Committee – Rick
  - c. Personnel Committee -- Sandy
- D. Old Business
  - a. *Bridges out of Poverty* Training
- E. New Business
  - a. Mid-Year Program Update – Jackie
  - b. New Staff Introductions

- c. Board Member Resignation
- d. Progressive 15 Report – Lisa
- e. MetLife Certification
- f. Upcoming Events
- g. Board Retreat
- h. Symposium Ideas Discussion
- i. Mini-Board Training: What Your Board Members Needs to Know about Filing a 990
- j. Grant Ideas/Possibilities
- k. Other

Next meeting: March 4, 2009 at 9 a.m. at Logan County Central Services Building in Sterling, Colorado