



# 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, January 6, 2009**

**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 November 4, 2009 meeting
  - b. November 2009 Financial Statement
  - c. December 2009 Financial Statement
  - d. November-December 2009 Executive Director's Report
  - e. Year end Project Coordinator's Report
    - Health Disparities – Michelle
    - Suicide Prevention Programs – Maranda
    - SSUF/Getting Ahead Project – Mickie
    - Fatherhood Program – Glenda
- C. Committee Reports
  - a. Personnel Committee – Sandy Baker
  - b. Finance Committee – Mary Gross
  - c. Fundraising Committee – Rick Agan – Golf Raffle
- E. Old Business
  - a. Board Commitment and Conflict of Interest Statements

- b. Board Contributions
- c. Second Wind Fund Decision Discussion

F. New Business

- a. Colorado Health Foundation Donation
- b. February 3<sup>rd</sup> Nonprofit Meeting
- c. Rural Philanthropy Days Plan for 2010
- d. Getting Ahead Training Minute – Mickie
- e. Strategic Plan Work
- f. Grant Ideas/Possibilities
- g. Other

G. Guest Speaker 11:00 a.m. Sally Henry—Centennial Area Health Education Center –  
“Health Workforce Shortages”

Next Board Meeting: February 3, 2009