



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, January 6, 2012

9 a.m.

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

9:00 a.m. LICC Meeting

9:30 a.m. Rural Solutions Meeting

A. Call to Order

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

B. Consent Items

- a. December 2, 2011 Minutes
- b. December 2011 Financial Report
- c. December 2011 Executive Report
- d. December 2011 Coordinators Report

C. Committee Reports

- a. Finance Committee
- b. Personnel Committee

D. Old Business

E. New Business

- a. 9:30 a.m. -- Guest Speaker -- Prevent Child Abuse Colorado, Kendra Dunn
- b. 9:50 a.m. -- Guest Speaker – Office of Colorado Child Protection Ombudsman, Becky Miller Updike, Ombudsman
- a. Potential New Board Member: Lincoln County Department of Health
- b. Bridges out of Poverty for Schools Training
- c. Board Member Updates

Next Board Meeting: February 3, 2012