



# RURAL SOLUTIONS

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*Mission Statement:*

*"To collaborate to address issues and create positive solutions for the health and well being of our diverse communities."*

**BOARD OF DIRECTORS MEETING**  
**Wednesday, January 7, 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 5, 2008 meeting
  - b. November 2008 Financial Statement
  - b. December 2008 Financial Statement
  - c. November 2008 Executive Director's Report
  - d. December 2008 Executive Director's Report
  - d. Maranda's November/December 2008 Project Report
- C. Committee Reports:
  - a. Finance Committee – Mary
  - b. Fund Raising Committee – Rick
  - c. Symposium/Special Events Committee – Debbie
    - a. Legislative Breakfast Survey Review
  - d. Personnel Committee -- Sandy
- D. Old Business
  - a. *Bridges out of Poverty* Training
- E. New Business
  - a. 10:00 a.m. 2007-2008 Financial Report – Dave Kauffman, CPA

- b. Staff Changes/Challenges
- c. Progressive 15
- d. Rural Philanthropy Days Economic Summit
- e. CHAPP/HIV Grant
- f. Child Abuse Study Grant for 5 counties in NE Colorado Discussion
- g. CDHS Statewide Strategic Use Fund Grant Discussion
- h. Board Retreat
- i. Symposium Ideas Discussion
- j. Training: What Your Board Members Needs to Know about Filing a 990
- k. Grant Ideas/Possibilities
- l. Other

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