



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, June 30, 2010

Annual Board Retreat

9:30-3:30 pm

Elaine's Place

Fort Morgan, Colorado

- A. Call to Order
 - a. Changes to the Agenda
 - b. In-kind Reporting
 - c. Introductions
 - d. Ice-breaker Activity
- B. Consent Items
 - a. Minutes of May 5, 2010 meeting
 - b. May 2010 Financial Report
- C. Election of Officers – Ruth Seedorf, Nominating Committee
- D. Old Business
 - a. Legislative Breakfast
 - b. Golf Raffle
 - c. Copier
- E. New Business
 - a. 2010-2011 Budget—Mary Gross
 - aa. Executive Director Report
 - b. Year-end Reports

1. Maranda Miller—Suicide Prevention Activity
 2. Michelle Sharp—Final Health Disparities Report
 3. Glenda Bang—Fatherhood Update
 4. Mickie Sjoberg—GAP Activity
- c. Paperwork
1. Committee Assignments
 2. Conflict of Interest Statements
 3. Board Commitment Statements
 4. Update Contact Information
- d. Group-building Activity
- e. Strategic Planning Review
- f. Mindful Moments in our Lives
- g. Other