



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, March 3, 2010

9 a.m.

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

9:00 a.m. LICC Meeting

9:30 a.m. Second Wind Fund 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 6, 2010 meeting
- b. Minutes of February 3, 2010 meeting
- c. February 1020 Financial Statement
- d. February 2010 Executive Director's Report
- e. Project Coordinator's Report
 - Health Disparities – Michelle
 - Suicide Prevention Programs – Maranda
 - SSUF/Getting Ahead Project – Mickie
 - Fatherhood Program – Glenda

C. Committee Reports

- a. Finance Committee – Mary Gross
- b. Fundraising Committee – Rick Agan – Golf Raffle
- c. Nominating Committee – Fred Crawford
- d. Special Events Committee – Debbie Zwiirn

E. Old Business

- a. Women's Wellness Connection

F. New Business

- a. Annual Board Meeting in June
- b. Bighorn Leadership Training
- c. Pinwheel Project
- d. Strategic Plan Work
- e. Grant Ideas/Possibilities—SSUF Grant
- f. Other

Next Board Meeting: April 7, 2009