



RURAL SOLUTIONS

115 N. 5th Ave., PO Box 503
Sterling, CO 80751

Phone: 970-526-3616

Fax: 970-526-3617

Website: www.rural-solutions.org

Jackie Reynolds, Executive Director

Email: jackie.reynolds@rural-solutions.org

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, May 5, 2010

9 a.m.

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

9:00-10:00 a.m. Open House with "Colorado Immersion Training" in Community Engagement (CIT) Group

- A. Call to Order
 - a. Changes to the Agenda
 - b. In-kind Reporting
 - c. Proxies Discussion
 - d. Introductions
 - B. Consent Items
 - a. Minutes of March 3, 2010 meeting
 - b. March 1020 Financial Statement
 - c. April 1020 Financial Statement
 - d. April 2010 Executive Director's Report
 - e. Project Coordinator's Reports
 - C. Committee Reports
 - a. Finance Committee – Mary Gross
- Call for Executive Session

- b. Personnel Committee – Sandy Baker
- c. Fundraising Committee – Rick Agan
- d. Nominating Committee – Fred Crawford
- e. Special Events Committee – Debbie Zwirn

E. Old Business

F. New Business

- a. Annual Board Meeting in June
- b. ASIST Training
- c. Grant Ideas/Possibilities—SSUF Grant
- d. Other

Next Board Meeting: June 30, 2009