



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 6, 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 March 4, 2009 meeting
 - b. March 2009 Financial Statement
 - c. April 2009 Financial Statement
 - d. March-April 2009 Executive Director's Report
 - e. Project Coordinators' Report
- C. Committee Reports:
 - a. Fund Raising Committee – Rick
 - b. Personnel Committee – Sandy
 - c. Board Development/Nominating Committee -- Fred
 - d. Finance Committee – Mary
- D. 9:30 a.m. Zeik Saidman from Colorado Trust to present the new Suicide Prevention Report. Also, Maranda will update us on suicide prevention efforts in NE Colorado.
- E. Old Business
 - a. *Bridges out of Poverty* Training Schedules
 - b. Ex-officio Board Member Designation

E. New Business

- a. Check Signing Policy
- b. Raffle Policy
- c. Board Retreat
- d. Symposium Ideas Discussion
- e. Grant Ideas/Possibilities
- f. Other

Next meeting: Board Retreat on June 24th, 9 a.m. - 4 p.m., at Ballyneal Golf Course outside Holyoke, Colorado.