



# 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, November 3, 2010**

**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 October 6, 2010 meeting
  - b. August 2010 Financial Statement
  - c. October 2010 Financial Statement
  - d. October 2010 Executive Director's Report
  - e. Project Coordinator's Reports
  
- C. Committee Reports
  
- E. Old Business
  - a. Bridges out of Poverty Possibilities
  
- F. New Business

- a. Rural Solutions Meeting Dates Discussion
- b. New Policies
- c. Travel Expenses Options
- d. Grant Ideas/Possibilities
- e. Other
- f. 10:30 Elisabeth Arenales, Esq., Health Care Program Director, Colorado Center  
on Law and Policy

Next Board Meeting: January 2011