



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 4, 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 September 2, 2009 meeting
 - b. September 2009 Financial Statement
 - c. October 2009 Financial Statement
 - d. September 2009 Executive Director's Report
 - e. October 2009 Executive Director's Report
 - f. September 2009 Project Coordinator's Report
 - g. October 2009 Project Coordinator's Report
- C. Call for Executive Session to discuss personnel
- D. Committee Reports:
 - a. Legislative Breakfast – Debbie Zwirn
 - b. Personnel Committee – Sandy Baker
 - c. Finance Committee – Mary Gross
- E. Old Business
 - a. Child Abuse Study Update
 - b. Board Commitment and Conflict of Interest Statements

F. New Business

- a. Yearly Update for Information
- b. Board Contributions
- c. Dues for 2010
- d. 10:30 Second Wind Fund Program Presentation
- e. Golf Raffle
- f. CASA Discussion
- g. CMH Report on new Initiative – Liz Hickman
- h. Regionalization Issues for County Departments of Human Services –Rick and Steve
- i. CAHEC Training
- j. Office Space Request
- k. Getting Ahead Training Minute – Mickie
- l. December Office Schedule
- m. Strategic Plan Work
- n. Grant Ideas/Possibilities
- o. Other

Next Board Meeting: December 2, 2009