



RURAL SOLUTIONS

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Mission Statement:

"To collaborate to address issues and create positive solutions for the health and well being of our diverse communities."

BOARD OF DIRECTORS MEETING
Wednesday, November 5 2008
9 a.m.
Logan County Central Services Building
Sterling, Colorado

9:00 a.m. LICC 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 September 3, 2008 meeting
 - b. September 2008 Financial Statement
 - b. October 2008 Financial Statement
 - c. September 2008 Executive Director's Report
 - d. October 2008 Executive Director's Report
 - d. Maranda's September 2008 Project Report
 - e. Maranda's October 2008 Project Report
- C. Committee Reports:
 - a. Finance Committee – Mary
 - b. Fund Raising Committee – Rick
 - c. Symposium/Special Events Committee – Debbie
 - a. Legislative Breakfast
 - b. Special Topics Experts List Review
- D. Old Business
 - a. *Bridges out of Poverty* Training

E. New Business

- a. Antonia Garcia – New Outreach Worker
- b. Rural Philanthropy Days Economic Summit
- c. Colorado Children's Campaign Meeting at NJC on November 17th
- d. Grant Ideas/Possibilities
- e. Other

10:30 a.m. Colorado Fiscal Policy Institute Presentation: 2008 Self Sufficiency Standard of Colorado

F. Adjournment: Next meeting is December 3, 2008 at 9 a.m.

Lunch: Noon-1:00 pm

1:00 pm-3:00 pm: Set Goals for Rural Solutions for 2008-2009