



# 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, October 6, 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 September 1, 2010 meeting
  - b. September 2010 Financial Statement
  - c. September 2010 Executive Director's Report
  - e. Project Coordinator's Reports
  
- C. Committee Reports
  
- E. Old Business
  - a. 211 Project
- F. New Business
  - a. Cross Disabilities Meeting
  - b. Bridges out of Poverty Possibilities

- c. December Schedule
- d. Rural Philanthropy Days
- e. Presentation for November
- f. Community Foundation Meeting
- g. Grant Ideas/Possibilities
- h. Other

Next Board Meeting: November 3, 2010