



# RURAL SOLUTIONS

115 N. 5<sup>th</sup> Ave., PO Box 503  
Sterling, CO 80751

Phone: 970-526-3616

Fax: 970-526-3617

Website: [www.rural-solutions.org](http://www.rural-solutions.org)

Jackie Reynolds, Executive Director

Email: [jackie.reynolds@rural-solutions.org](mailto: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 REGULAR MEETING  
Friday, October 7, 2011  
9 a.m. – 12 p.m.  
Logan County Department of Human Services  
Sterling, Colorado**

- A. Call to Order
  - a. Changes to the Agenda
  - b. In-kind Reporting
  - c. Proxies
  - d. Introductions
  
- B. Consent Items
  - a. September 2, 2011 Minutes
  - b. September 2011 Financial Report
  - c. September 2011 Executive Report
  - d. September 2011 Coordinators Report
  
- C. Committee Reports
- D. Old Business
  - a. Legislative Breakfast Evaluation
  
- E. New Business
  - a. New Occupant in Office
  - b. COMOM Update

- c. RPD Sponsorship
- d. Bridges out of Poverty
- e. Komen Grant Approval
- f. Insurance and MetLife Discussion
- g. Women's Wellness Connection Discussion
- h. Bridges out of Poverty Training Updates
- i. Board Member Updates

Next Board Meeting: November 4, 2011