



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, September 1, 2010

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 June 30, 2010 meeting
- b. June 1020 Financial Statement
- c. July 1020 Financial Statement
- d. July 2010 Executive Director's Report
- e. August 2010 Executive Director's Report
- f. Project Coordinator's Reports

C. Committee Reports

- a. Finance Committee – Mary Gross
- b. Personnel Committee – Sandy Baker

- c. Fundraising Committee – Rick Agan
- d. Nominating Committee – Fred Crawford
- e. Special Events Committee – Debbie Zwirn
- f. Bylaws and Policy Committee – Ruth Seedorf

E. Old Business

- a. 211 Project

F. New Business

- a. 9:30 a.m. Guest Speaker Cathy Battaglia from Joffit Group, Evaluation Contractor for Health Disparities Grant
- b. 2010-2011 Committees
- c. AAA/Healthier Living Colorado Collaboration Possibilities
- d. Re-I Sterling School Foundation Proposal
- e. A4YA: Advocates for Young Adults Collaboration
- f. Bridges out of Poverty Possibilities
- g. Symposium Ideas
- h. Health Care Reform: Medicaid, Amendment 30,31 Program Needs
- i. 11:30 a.m. Brian Brant, Rural Foster Care Recruitment/Retention Coordinator from CDHS
- j. Grant Ideas/Possibilities
- k. Other

Next Board Meeting: October 6, 2010