



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 2, 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 August 5, 2009 meeting
 - b. August 2009 Financial Statement
 - c. August 2009 Executive Director's Report
 - d. August 2009 Project Coordinator's Report
- C. Committee Reports:
 - a. Personnel Committee – Sandy Baker
- D. Old Business
 - a. Child Abuse Study Update
 - b. FDC Training
- E. New Business
 - a. New Staff
 - b. Yearly Update for Information
 - c. Legislative Breakfast
 - d. Second Wind Fund Program
 - e. Strategic Plan Work
 - f. Grant Ideas/Possibilities

g. Other

Adjourn: Legislative Breakfast Committee Meeting Immediately after Board Meeting

Next meeting: No full board meeting in October, 2009

Legislative Breakfast Committee Meeting will meet on October 7, 2009 at 9 a.m.

Next Board Meeting: November 4, 2009