



MINNESOTA RURAL HEALTH ASSOCIATION

**Board of Director's Meeting
Monday, April 6, 2009
12Noon-1PM
Conference Call
Number 218.339.4300
Access number 536377#**

AGENDA

1. Call to Order - President Geller
2. Approval of Minutes from February Meeting
3. Financial Report- Duane Nelson
4. Director's Report-Judy Neppel
5. Rural Forum Committee Report-Tim Stratton
6. Establishing Position on MN Commission on Local Foods - see attachment
7. Other