

Minnesota Rural Health Association

Board of Director's Meeting

May 16, 2008

Conference Call 712- 432-1620 access code 1010783#

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| 1. Call to Order | President Barbara Muesing |
| 2. ROA Grant | Barbara Muesing |
| 3. Legislative Update | Mark Schoenbaum |
| 4. Nominating Committee Plans | Liz Quam |
| 5. Finance Report | Duane Nelson |
| 6. Policy Forum | Jack Geller |
| 7. Director's Report | Judy Neppel |
| 8. Other | |