



Minnesota Rural Health Association

Board of Director's Meeting

September 15, 2008

12 Noon-1 PM

Conference Call Number: 218.339.4300

Pin 536377#

AGENDA

- 1. Call to Order – President Jack Geller**
- 2. Grant Review – President Jack Geller**
- 3. Finance Report - Treasurer Duane Nelson**
- 4. Executive Directors Report – Judy Neppel**
- 5. Retreat Date and Plans – President Jack Geller**
- 6. Legislative Agenda – President Jack Geller**
- 7. Other**