

Minnesota Rural Health Association

**Board of Director's Meeting
Friday September 7, 2007
Conference Call 12 Noon**

Please call 1-800-615-7095 and use 40019 as your ID Number

AGENDA

- 1. Summit debriefing**
- 2. Retreat planning**
 - Logistics**
 - Agenda**
- 3. Board Committee's 2008**
 - By-Law Committee – Maddy and Jenni**
 - Resource Development Committee – Jack and Mark (please)**
 - Education Committee – Seeking volunteers**
 - Advocacy Committee – Seeking volunteers**
 - Membership Committee – Liz and ???**
- 4. Other**