



MINNESOTA RURAL HEALTH ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 11, 2010

12 NOON CONFERENCE CALL

Please call 218.339.4300 and use the access code 546377#

AGENDA

- 1. Call Meeting to Order-** President Stratton
- 2. Approval of Minutes:** December 14, 2009 Meeting
- 3. Business Arising from Minutes**
- 4. Old Business**
 - Day at the Capital – Tuesday, February 16, 2010
 - Room Reservation-Marnie Moore
 - Invitation Extended to: AHEC's; Others(?)
 - Agenda
 - Past Presidents Council Report-Liz Quam
 - Vision Task Force Update-K Weng
 - Mission Statement Update-President Stratton
 - Policy Forum Moderator-President Stratton
 - President Elect Discussion – President Statton
- 5. New Business**
- 6. Other**
- 7. Adjournment**