

**RURAL AREAS DEVELOPMENT ASSOCIATION, INC.**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
**MARCH 25, 2009**  
**(SENT TO DEANN 04/28/09)**

**1. Call to Order; Determination of Quorum:**

Mr. Roger Ramey, Chair, called the meeting to order. There was a quorum of four (4) members present. This meeting was held at the Pioneer Center in Duffield at 5:30 p.m.

**Members Present**

Roger Ramey  
Tom Harrell  
Sister Beth Jaspers  
Erra Sutherland

**Members Absent**

Chad Hood  
Mark Carter

**Staff Present**

Ola Bellamy  
Frank Horne

**2. Approval of CSBG Grant Application for FY 2009-10:**

Mr. Frank Horne, Finance Director, reviewed the changes to Section 3 in the Financial Policies and Procedures Manual with the Committee because this document will be included in the grant application.

Mr. Horne reviewed the entire grant application with the Committee and informed them the estimated budget for FY 09-10 will be \$2,674,456. Discussion was made by the Committee regarding the stimulus funds that will be forthcoming. Mr. Horne told the Committee that Angie had ideas for use of the stimulus funds affecting existing programs, including the Chore Worker Program, and also ideas for using the stimulus funds to develop and administer new programs as well.

Mr. Tom Harrell made motion, seconded by Sister Beth Jaspers, to approve the CSBG Grant Application for FY 2009-10. Vote: Unanimous.

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Ola Bellamy, Recording Secretary