



Kansas Association of Local Health Departments
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Healthy People Build Strong Communities

**Board of Directors Meeting
January 15, 2019
Shawnee County Health Department
2600 East Circle Drive S, Topeka, KS 66606
<http://kalhd.adobeconnect.com/jan2019/>**

- 10:00 Call to order
Acknowledgement of board members present
Approval of agenda
Approval of November minutes
ED report: Michelle Ponce
Monthly financial report: Dan Partridge
- 10:30 Overview of Board processes and responsibilities and review of materials – Michelle Ponce
- 11:00 KAC Update – Nick Baldetti
- 11:15 Review of budget and transition planning – Jennifer Green
- 12:00 Lunch
- 12:30 2019 Priority Setting – All
- 2:00 Adjourn



Public Health
Prevent. Promote. Protect.