

**Board of Directors Meeting
March 19, 2019**

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Order of Business:

1. Call to order-**10:00 a.m.** (Jennifer Green, President)
2. Acknowledgement of board members present (Jennifer Green)
3. Approval of agenda (Jennifer Green)
4. Approval of February minutes (Jennifer Green)
5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
6. Executive Director's report (Dennis Kriesel, Executive Director)
7. PHEP: Recommended split of Local and Regional Funds, 82/18 versus 84/16 or other (Dennis Kriesel)
8. KDHE Update (Cristi Cain, KDHE Local Public Health Program Director)
9. Adjournment

