

Board of Directors Meeting

April 16, 2019

In-person at:

300 SW 8th Ave (Lower Level Conference Room)

Topeka, KS 66603

Connect Online Here: <http://kalhd.adobeconnect.com/april2019/>

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 March minutes (Jennifer Green)
5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
6. Review and adoption of 2019 KALHD governance guidelines (Dennis Kriesel, Executive Director)
7. KDHE Update (Cristi Cain, KDHE Local Public Health Program Director)
8. PHEP workplans and determination on concurrence (Dennis Kriesel)
9. PHEP KALHD-KDHE Advisory Committee appointments (Dennis Kriesel & Jennifer Green)
10. Executive Director's report (Dennis Kriesel)
11. Adjournment

Notes: Lunch is expected to arrive by noon; the agenda will pause for lunch when it is ready.

