

Board of Directors Meeting

May 21, 2019

Virtual Meeting

Connect Online Here: <http://kalhd.adobeconnect.com/may2019/>

Meeting Materials: <http://kalhd.org/meeting-resources-and-documents/>

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 April minutes (Jennifer Green)
5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
6. Updates from the Kansas Prevention Collaborative (Chad Childs, Preventions Systems Projector Coordinator with the Community Engagement Institute)
7. KDHE Update (Cristi Cain, KDHE Local Public Health Program Director)
8. KALHD Personnel Policy: Clarification on 3% retirement match (Dennis Kriesel, Executive Director)
9. Future KALHD Location/Lease Discussion (Dennis Kriesel)
10. KALHD Dues Formula (Dennis Kriesel)
11. KALHD Bylaws: Change Review (Dennis Kriesel)
12. Executive Director's report (Dennis Kriesel)
13. Adjournment

