Kansas Association of Local Health Departments 300 SW 8th Avenue, Suite 300 Topeka, Kansas 66603-3912

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Healthy People Build Strong Communities

Board of Directors Meeting June, 2019 Mid-Year Meeting (Hotel at Old Town, Wichita, KS)

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 May minutes (Jennifer Green)
- 5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
- 6. Budget Review (Dennis Kriesel, Executive Director)
- 7. SDoH Report, FPHS Next Steps, & Membership Engagement Report (CEI Staff)
- 8. KAC Update (Nick Baldetti, KAC Representative)
- 9. Executive Director's report (Dennis Kriesel)
- 10.KALHD Dues Formula Proposal [membership vote required] (Dennis Kriesel)
- 11.Board member discussion/sharing (Any board member)
- 12.Adjournment

