Healthy People Build Strong Communities

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www.kalhd.org

Board of Directors Meeting August 20, 2019 On-Line Meeting

Connect Online Here: http://kalhd.adobeconnect.com/august2019/ 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 July minutes (Jennifer Green)
- 5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
- 6. KDHE updates (Cristi Cain, KDHE Local Public Health Program Director)
- 7. Kansas Public Health Collaborative (Ty Kane, Project Manager with CEI)
- 8. Appoint Legislative Committee (Jennifer Green)
- 9. Appoint Governance Committee (Jennifer Green)
- 10. KALHD Bylaws: change review (Dennis Kriesel, Executive Director)
- 11. Discussion of KALHD's vision statement (Jennifer Green)
- 12. Executive Director's report (Dennis Kriesel)
- 13. Adjournment

