



Kansas Association of Local Health Departments
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Healthy People Build Strong Communities

**Board of Directors Meeting
November 14, 2019
In-Person Meeting
Hyatt Regency Wichita/Century II Convention Center
400 W. Waterman, Wichita, KS
Cedar Room**

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

Order of Business:

1. Call to order-**9:30 a.m.** (Jason Tiller, President-Elect)
2. Acknowledgement of board members present (Jason Tiller)
3. Approval of agenda (Jason Tiller)
4. Approval of October minutes (Jason Tiller)
5. Monthly financial report (Dan Partridge, Secretary/Treasurer)
6. KDHE updates (Karen Kelley, KDHE)
7. Kansas Association of Counties update (Nick Baldetti, KAC Representative)
8. Approval of 2020 KALHD Governing Board meeting schedule (Dennis Kriesel, Executive Director)
9. Discuss supporting the ASTHO 22 by 22 Campaign (Dan Partridge)
10. Discuss FPHS survey results re: KALHD's vision (Dennis Kriesel)
11. Executive Director's report (Dennis Kriesel)
12. Member vote: KALHD Bylaws (Dennis Kriesel)
13. Member vote: 2020 Legislative Policy Statement (Dennis Kriesel)
14. Member vote: 2020 Board elections (Jason Tiller)
15. Member discussion (any attendee)
16. Adjournment (**by noon**)