Tope

Kansas Association of Local Health Departments

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715 SW 10th Avenue

www.kalhd.org

Healthy People Build Strong Communities

REVISED AGENDA Board of Directors Meeting

March 17, 2020 (10:00 am – 1:00 pm Central)

Virtual Connection: https://zoom.us/j/223884856

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

Order of Business:

- 1. Call to order-10:00 a.m. (Jason Tiller, President)
- 2. Board role call (Dennis Kriesel, Executive Director)
- 3. Approval of agenda (Jason Tiller)
- 4. Approval of February 2020 minutes (Jason Tiller)
- 5. Monthly financial report: February 2020 (Dan Partridge, Secretary/Treasurer or Dennis Kriesel)
- 6. KDHE updates (Cristi Cain, KDHE)
- 7. Kansas Association of Counties update if any (Nick Baldetti, KAC Representative)
- 8. COVID-19 discussion (Dennis Kriesel)
- 9. Discuss future Mid-Year Meeting contract/dates (Dennis Kriesel)
- 10. Executive Director's report (Dennis Kriesel)
- 11. Legislative strategy discussion: State Formula (Dennis Kriesel)
- 12. Member discussion (any attendee)
- 13. Adjournment (**by 1:00 pm**)

Note: This was an in-person meeting but KNEA has announced "no visitors" to their building so we are forced to switch to virtual only.