

AGENDA

Board of Directors Meeting

January 19, 2021 (10:00 am – noon Central)

Registration link (meeting is virtual): <https://us02web.zoom.us/join/zoom-uhqDMqGtFtzx0vKrmnyYHvL5NXyDQ8>

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

Order of Business:

1. Call to order-**10:00 am** (Aften Gardner, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Aften Gardner)
4. Approval of November 2020 minutes (Aften Gardner)
5. Monthly financial report: November 2020 & December 2020 (Dan Partridge, Secretary/Treasurer or Dennis Kriesel)
6. KDHE updates (Cristi Cain, KDHE)
7. Governance guidelines (Dennis Kriesel)
8. KAC update – if any (Dan Partridge)
9. Future Mid-Year Meeting contract discussions (Dennis Kriesel)
10. Executive Director's report (Dennis Kriesel)
11. Open discussion
12. Adjournment (**by noon**)