

## AGENDA

### Board of Directors Meeting

**April 20, 2021 (10:00 am – noon Central)**

**Registration link (meeting is virtual):**

<https://us02web.zoom.us/join/tZcodeirrzMiEtVuVjXmigI7aldtYOuCHS54>

**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 March 2021 minutes (Aften Gardner)
5. Monthly financial report: March 2021 (Dan Partridge, Secretary/Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. PHRASES discussion (Jessica Smith, Center for Public Health Initiatives)
8. Bylaws change: approval for membership vote (Dennis Kriesel)
9. KAC update – if any (Dan Partridge)
10. Executive Director's report (Dennis Kriesel)
11. Open discussion
12. Adjournment (**by noon**)