

## **AGENDA**

### **Board of Directors Meeting**

**September 21, 2021 (2:00 pm – 4 pm Central)**

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

<https://us02web.zoom.us/join/zoom/register/tZYlceusrDMpHNydSifHvv2BNyswXkC7qHAW>

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

## **Order of Business:**

1. Call to order-**2:00 pm** (Aften Gardner, President)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Aften Gardner)
4. Approval of July 2021 minutes (Aften Gardner)
5. Monthly financial report: July 2021 & August 2021 (Dan Partridge, Secretary/Treasurer)
6. KDHE updates (KDHE Representative)
7. KAC update – if any (Dan Partridge)
8. KALHD Executive Committee action summary (Dennis Kriesel)
9. Discuss if a bonus/overtime pay letter would be helpful (Dennis Kriesel)
10. KALHD 2022 budget draft (Dennis Kriesel)
11. Executive Director's report (Dennis Kriesel)
12. Open discussion
13. Adjournment (**by 4:00 pm**)