

AGENDA 2021 KALHD Annual Meeting/ Board of Directors Meeting October 20, 2021 (9:30 am – Noon Central) Location: Sheraton Overland Park Hotel, Overland Park, KS (we'll be in the Sheraton side, room Leatherwood 3)

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

Order of Business:

- 1. Call to order-9:30 a.m. (Aften Gardner, President-Elect)
- 2. Board roll call (Dennis Kriesel, Executive Director)
- 3. Approval of agenda (Aften Gardner)
- 4. Approval of September 2021 minutes (Aften Gardner)
- 5. Monthly financial report: September 2021 (Dan Partridge, Secretary/Treasurer or Dennis Kriesel)
- 6. KDHE updates (Cristi Cain, KDHE)
- 7. KAC update if any (Dan Partridge)
- 8. 2022 KALHD Budget approval (Dennis Kriesel)
- 9. Approval of 2022 KALHD Board of Directors meeting schedule (Dennis Kriesel)
- 10. Assistant Director's report (Shelby Ostrom, Assistant Director)
- 11.Executive Director's report (Dennis Kriesel)
- 12.Member vote: KALHD 2022 legislative agenda (Dennis Kriesel)
- 13.Member vote: KALHD 2022 Board of Directors election (Dennis Kriesel)
- 14.Open discussion
- 15.Adjournment (by Noon)