

Healthy People Build Strong Communities

## AGENDA Board of Directors Meeting January 18, 2022 (10:00 am – noon Central) Registration link (meeting is virtual):

https://us02web.zoom.us/meeting/register/tZYufuGtrTwvHt0Q2s\_gRUCYBTuXScCuWIWI Public Meeting Materials: http://kalhd.org/meeting-resources-and-documents/

## **Order of Business:**

- 1. Call to order-10:00 am (Shalei Shea, President)
- 2. Board roll call (Dennis Kriesel, Executive Director)
- 3. Approval of agenda (Shalei Shea)
- 4. Approval of November 2021 minutes (Shalei Shea)
- 5. Monthly financial reports: November 2021 & December 2021 (Julie Gibbs, Secretary-Treasurer)
- 6. KDHE updates (Cristi Cain, KDHE)
- 7. ARPA Workforce Development Grant (Rebecca Adamson, KDHE)
- 8. Aspire registration, Leadership registration, New Leader Orientation, and AoS activities (Taylor Carter, CPHI)
- 9. Governance guidelines (Dennis Kriesel)
- 10. Assistant Director's report (Shelby Ostrom, Assistant Director)
- 11. Executive Director's report (Dennis Kriesel)
- 12. Open discussion (Shalei Shea)
- 13. Adjournment (**by noon**)