

Healthy People Build Strong Communities

AGENDA Board of Directors Meeting March 15, 2022 (10:00 am – noon Central) Registration link (meeting is virtual): <u>https://us02web.zoom.us/meeting/register/tZUvc-</u>

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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 February 2022 minutes (Shalei Shea)
- 5. Monthly financial reports: February 2022 (Dennis Kriesel)
- 6. KDHE updates (Cristi Cain, KDHE)
- 7. KALHD Executive Committee action summary (Dennis Kriesel)
- 8. KAC Update (Aften Gardner, Past-President and KAC Representative)
- 9. Assistant Director's report (Shelby Ostrom, Assistant Director)
- 10. Executive Director's report (Dennis Kriesel)
- 11. Open discussion (Shalei Shea)
- 12. Adjournment (**by noon**)