



Kansas Association of Local Health Departments
715 SW 10th Avenue
Topeka, Kansas 66612
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www.kalhd.org

Healthy People Build Strong Communities

AGENDA

Board of Directors Meeting

September 20, 2022 (10:00 am – noon Central)

Registration link (meeting is virtual): <https://us02web.zoom.us/join/9tZUtd-2oqTssHdLyMAZ7CnEoissJVckOcog>

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

Order of Business:

1. Call to order-**10:00 am** (Jason Tiller, President & President-Elect)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of July 2022 minutes (Jason Tiller)
5. Monthly financial reports: July 2022 and August 2022 (Julie Gibbs, Secretary-Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. KAC updates (Aften Gardner, Past-President and KAC Representative)
8. Summary of Executive Committee actions (Dennis Kriesel)
 - a. Letter of Commitment for KALHD to help with fiscal agent duties on LHD projects related to the workforce development grant
9. Draft KALHD bylaws changes (Dennis Kriesel)
10. Transforming Local Government conference debrief (Jason Tiller)
11. Assistant Director's report (Shelby Ostrom, Assistant Director)
12. Executive Director's report (Dennis Kriesel)
13. Open discussion (Jason Tiller)
14. Adjournment (**by noon**)