

## AGENDA

### 2022 KALHD Annual Meeting/ Board of Directors Meeting

October 19, 2022 (9:30 am – Noon Central)

Location: Sheraton Overland Park Hotel, Overland Park, KS (Sheraton/Leatherwood 3)

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

#### Order of Business:

1. Call to order-**9:30 a.m.** (Jason Tiller, President & President-Elect)
2. Board roll call (Dennis Kriesel, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of September 2022 minutes (Jason Tiller)
5. Monthly financial report: September 2022 (Julie Gibbs, Secretary-Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. KAC update (Aften Gardner, Past-President & KAC Representative)
8. Summary of Executive Committee actions (Dennis Kriesel)
  - a. KALHD Assistant Director Shelby Ostrom is authorized a pay increase of \$1,500, effective 11/1/2022, taking her annual salary from \$51,000 to \$52,500.
9. 2023 KALHD Budget approval (Dennis Kriesel)
10. Approval of 2023 KALHD Board of Directors meeting schedule (Dennis Kriesel)
11. Assistant Director's report (Shelby Ostrom, Assistant Director)
12. Executive Director's report (Dennis Kriesel)
13. Member vote: Amending KALHD bylaws (Dennis Kriesel)
14. Member vote: KALHD 2023 legislative agenda (Dennis Kriesel)
15. Member vote: KALHD 2023 Board of Directors election (Dennis Kriesel)
16. Open discussion
17. Adjournment (**by Noon**)