



Healthy People Build Strong Communities

Kansas Association of Local Health Departments
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Topeka, Kansas 66612
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www.kalhd.org

AGENDA

Board of Directors Meeting

September 19, 2023 (10:00 am – noon Central)

Registration link (meeting is virtual):

https://us02web.zoom.us/join/9tJqf-igqzksHNTs_t2lqHXQY9Y2nMTwQGZ4

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

Order of Business:

1. Call to order-**10:00 am** (Jason Tiller, President)
2. Board roll call (Shelby Ostrom, Interim Director)
3. Approval of agenda (Jason Tiller)
4. Approval of July 2023 minutes (Jason Tiller)
5. Monthly financial reports: July and August 2023 (Julie Gibbs, Secretary-Treasurer)
6. Executive Director Search Update (Executive Committee)
7. Kansas Immunization Program Grant Budget Change Request (Shelby Ostrom)
8. KDHE updates (Cristi Cain, KDHE)
9. CPHI updates (CPHI staff)
10. KAC update (Karla Nichols, KAC Representative)
11. Interim Executive Director's report (Shelby Ostrom)
12. Legislative Policy Committee Updates + Positions Open During Annual Meeting (Jason Tiller)
13. Open discussion (Jason Tiller)
14. Adjournment (**by noon**)