Healthy People Build Strong Communities

Kansas Association of Local Health Departments 715 SW 10<sup>th</sup> Avenue Topeka, Kansas 66612 Phone: 785-271-8391 www.kalhd.org

## AGENDA Board of Directors Meeting October 17, 2023 (10:00 am – noon Central) Registration link (meeting is virtual):

https://us02web.zoom.us/meeting/register/tZEucOutrj4sG9GDCS8ujiiKPosNuiEprtbK **Public Meeting Materials:** http://kalhd.org/meeting-resources-and-documents/

## **Order of Business:**

- 1. Call to order-10:00 am (Jason Tiller, President)
- 2. Introduction of new Executive Director (Randy Bowman) 10:00 a.m.
- 3. Board roll call (Shelby Ostrom, Interim Executive Director)
- 4. Foundations of Public Health Course (Emily Brinkman, WSU CPHI) 10:15 a.m.
- 5. Approval of agenda (Jason Tiller)
- 6. Approval of June 2023 minutes (Jason Tiller)
- 7. Monthly financial reports: September 2023 (Julie Gibbs, Secretary-Treasurer)
- 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. Open discussion (Jason Tiller)
- 13. Adjournment (**by noon**)