



Kansas Association of Local Health Departments
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Healthy People Build Strong Communities

AGENDA

2023 KALHD Annual Meeting/ Board of Directors Meeting December 7, 2023 (9:30 am – Noon Central)

Location: Hyatt Regency Hotel, 400 West Waterman, Wichita, KS (Maple Room)

Public Meeting Materials: [Meeting Resources & Documents – KALHD](#)

Order of Business:

1. Call to order-**9:30 a.m.** (Jason Tiller, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of October 2023 minutes (Jason Tiller)
5. Monthly financial report: October and November 2023 (Julie Gibbs, Secretary-Treasurer)
6. KDHE updates (Cristi Cain, KDHE)
7. Workforce Training Grant: Concurrence letter (Randy Bowman)
8. KAC update (Karla Nichols District 5 Alternate & KAC Representative)
9. 2024 KALHD Budget approval (Randy Bowman)
10. Approval of 2024 KALHD Board of Directors meeting schedule (Randy Bowman)
11. Assistant Director's report (Shelby Ostrom, Assistant Director)
12. Executive Director's report (Randy Bowman)
13. Member vote: KALHD 2024 legislative agenda (Randy Bowman)
14. Member vote: KALHD 2024 Board of Directors election (Randy Bowman)
15. Adjournment (**by noon**)