

Healthy People Build Strong Communities

## AGENDA Board of Directors Meeting January 16, 2024 (10:00 am – noon central time)

Registration link (meeting is virtual):

https://us02web.zoom.us/meeting/register/tZ0sc-qtrTwsGtGMku7TgotCObTu4MyFv1OD

Public meeting materials: <u>https://www.kalhd.org/meeting-resources-and-documents/</u>

## Order of Business:

- 1. Call to order-10:00 am (Brie Greeson, President)
- 2. Board roll call (Randy Bowman, Executive Director)
- 3. Approval of agenda (Brie Greeson)
- 4. Approval of December 2023 minutes (Brie Greeson)
- 5. Monthly financial report: December 2023 (Julie Gibbs, Secretary-Treasurer)
- 6. Governance guidelines (Randy Bowman)
- 7. KDHE updates (Cristi Cain, KDHE)
- 8. WSU updates (Aaron Davis, WSU)
- 9. KAC update (Karla Nichols, KAC Representative)
- 10. Executive Director's report (Randy Bowman)
- 11. Open discussion (Brie Greeson)
- 12. Adjournment (by noon)