

AGENDA

Board of Directors Meeting

March 19, 2024 (10:00 am – noon Central)

Registration link (meeting is virtual):

https://us02web.zoom.us/join/zt0vfu6vrDkiHdybPCVTBFc21s6Teq_Zllh5

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

Order of Business:

1. Call to order-10:00 am (Jason Tiller, Past-President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jason Tiller)
4. Approval of January 2024 minutes Jason Tiller)
5. Monthly financial reports: February 2024 (Julie Gibbs, Secretary-Treasurer)
6. Approval of Workforce Grants (Crisit Cain, KDHE) – action item for vote
7. PHEP new 5-year grant period (Rebecca Adamson, KDHE)
8. KDHE updates (Cristi Cain, KDHE)
9. WSU-CPHI updates (Aaron Davis, Center for Public Health Initiatives)
10. KAC update (Karla Nichols, KAC Representative)
11. 2024 Legislative Session (Randy Bowman)
12. Executive Director's report (Randy Bowman)
13. Open discussion (Jason Tiller)
14. Adjournment (by noon)