

AGENDA

Board of Directors Meeting

April 16, 2024 (10:00 am – noon Central)

Registration link (meeting is virtual):

https://us02web.zoom.us/meeting/register/tZAkduqopjwrHdX1w3pOecZ-cu_v97rtYuXx

Public Meeting Materials:

[Meeting Resources & Documents – KALHD](#)

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 March 2024 minutes (Brie Greeson)
5. Monthly financial reports: March 2024 (Julie Gibbs, Secretary-Treasurer)
6. Discussion on Process to Approve Future Workforce Grant Applications Received by KDHE (Randy Bowman)
7. PHEP
 - a. Update on work plan item #18 (Rebecca Adamson, KDHE)
 - b. Approval of concurrence letter (Randy Bowman) – action item
8. Discussion on 2025 KALHD Dues (Randy Bowman)
9. WSU-CPHI updates (Aaron Davis, Center for Public Health Initiatives)
10. 2024 Legislative Session (Randy Bowman)
11. Executive Director's report (Randy Bowman)
12. Open discussion (Brie Greeson)
13. Adjournment (by noon)