

AGENDA
Board of Directors Meeting
January 20, 2026 (10:00 am – noon central time)

Registration link (meeting is virtual):
https://us02web.zoom.us/meeting/register/19sHi4UzT_elqzP9XWrpg

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

Order of Business:

1. Call to order-10:00 am (Krista Schneider, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Krista Schneider)
4. Approval of December 2025 minutes (Krista Schneider)
5. Monthly financial report: December 2025 (Shalei Shea, Secretary-Treasurer)
6. Governance guidelines (Randy Bowman)
7. Approval of revised 2026 KALHD Budget (Randy Bowman)
8. Review of Data for WIC Program (Randy Bowman)
9. KDHE updates (Cristi Cain, KDHE)
10. WSU updates (Aaron Davis, WSU)
11. KAC updates (Karla Nichols, KAC Representative)
12. Executive Director's report (Randy Bowman)
13. Open discussion – **Note this will be a discussion for KALHD Members and the Board only** (Krista Schneider)
14. Adjournment (by noon)