

AGENDA
Board of Directors Meeting
January 21, 2025 (10:00 am – noon central time)

Registration link (meeting is virtual):
<https://us02web.zoom.us/meeting/register/70yThLIMSZqM8mBsa2753A>

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

Order of Business:

1. Call to order-10:00 am (Jennifer Cure, President)
2. Board roll call (Randy Bowman, Executive Director)
3. Approval of agenda (Jennifer Cure)
4. Approval of December 2024 minutes (Jennifer Cure)
5. Monthly financial report: December 2024 (Shalei Shea, Secretary-Treasurer)
6. Governance guidelines (Randy Bowman)
7. Adoption of revised 2025 KALHD Board Meeting Schedule (Randy Bowman)
8. Outreach to Peer LHDs on MYM (Randy Bowman)
9. KDHE updates (Cristi Cain, KDHE)
10. WSU updates (Aaron Davis, WSU)
11. KAC update (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** (Jennifer Cure)
14. Adjournment (by noon)