

AGENDA
Board of Directors Meeting
February 18, 2025 (10:00 am – noon central time)

Registration link (meeting is virtual):
<https://us02web.zoom.us/meeting/register/HuovSAHdR1a6T9Wth0J4UA>

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. Update on iAmHealthy Parents First – (Christie Befort PhD. University of Kanas Medical Center)
5. Approval of January 2025 minutes (Jennifer Cure)
6. Monthly financial report: January 2025 (Shalei Shea, Secretary-Treasurer)
7. Legislative Update (Randy Bowman)
8. KDHE updates (Cristi Cain, KDHE)
9. WSU updates (Aaron Davis, WSU)
10. KAC update (Karla Nichols, KAC Representative)
11. Executive Director’s report (Randy Bowman)
12. Open discussion – **Note this will be a discussion for KALHD Members and the Board only** (Jennifer Cure)
13. Adjournment (by noon)