



# AGENDA

## Executive Committee- Special Meeting

Date: Wednesday March 2, 2022, • Time: 1:00 p.m. – 3:00 p.m.

Meeting URL: <https://wichitastate.zoom.us/j/99579427060?pwd=Q1hPL01nM0ZjUmU2NW9YM2oxb0VoQT09>  
Meeting ID: 995 7942 7060  
Passcode: 011154

### 1:00 pm Welcome/Updates- All

- Advocacy/Sustainability
- Education
- Symposium
- Community of Practice
- Regional Representative Updates
  - Northeast KS & Tribe- Olivia
    - January and February there were 93 vaccines given out at the Prairie Band Potawatomi Health Center by the KDHE COVID-19 mobile unit. It was also mentioned that the vaccines and testing have declined and will not continue at the health center.
    - Olivia is working with a team to support a tribal health fair on April 14, 2022 at the Prairie Band Casino and Resort. They are planning to have 20 min. presentations from organizations throughout the day. Vendor space is limited., Please email Olivia Pewamo at [opewamo@sphb.org](mailto:opewamo@sphb.org) if anyone is interested in providing a short health presentation to tribal community members.
  - Southwest Kansas- Callie
- KDHE Updates

### 1:30 pm KCWHC Quarterly Meeting Agenda- Executive Team

- Moved to Tuesday April 5<sup>th</sup> 1p-3p

### 1:45 pm Nonprofit Discussion- Carri M & Executive Team

- Mission & Vision
- Description of primary activities

- Initial board of directors (need at least three)
- Incorporator name and address (of a person either on their board or attorney who is designated to this role)

**3:00 pm Meeting adjourned**

### **Next Meetings**

(1<sup>st</sup> Wednesday of each month - 1pm-3pm)

Wednesday April 6<sup>th</sup>

Wednesday May 4<sup>th</sup>

Wednesday June 1<sup>st</sup>

Wednesday July 6<sup>th</sup>

Wednesday August 3<sup>rd</sup>

Wednesday September 7<sup>th</sup>

Wednesday October 5<sup>th</sup>

Wednesday November 2<sup>nd</sup>

Wednesday December 7<sup>th</sup>