



AGENDA

Kansas Community Health Worker Executive Committee
Goal:

Meeting Date: 11.02.2022 Meeting Time: 1:00 pm- 3:00pm Location: Zoom	Executive Committee Co-Chairs: Alma Vargas, Elaine Johannes Attendees: WSU CEI Support: Alissa Rankin, Diana Lady, Neshia Wilson (Facilitator)
--	---

	Topic	Discussion
1.	Welcome	
2.	Old Business	
3.	New Business	<ul style="list-style-type: none"> • KS CHW Non-Profit Bylaws Q&A and Vote! <ul style="list-style-type: none"> ○ If approved, Exec. Committee members vote/nominate on becoming the "KCHWC Board of Directors" with powers as listed in the new bylaws to get the new organization underway. • Q&A
4.	Tasks	<ul style="list-style-type: none"> • Non-profit next steps <ul style="list-style-type: none"> ○ completion of the 1023 for 501c3 status (underway) ○ configuration of committees and advisory committees ○ review of finances; approval of the budget ○ Coalition Bylaw revision- high-level ○ Other • Coalition Bylaw revision- high-level
5.	Committee Updates	<ul style="list-style-type: none"> ▪ Advocacy/Sustainability ▪ Education <ul style="list-style-type: none"> ○ KDHE & Training Programs/Certification (Erika) ▪ Symposium ▪ Regional (Olivia) ▪ Regional (Callie)
6.	KDHE Partner Updates	
7.	Other Community Updates/Announcements	
	Adjourn	

Next Meeting Date, Place, and Time:
 The Executive Committees the 1st Wednesday of every month 1:00p-3:00p.
 (Virtual Meeting)

Wednesday, December 7, 2022
 Wednesday, January 4, 2023

Current Meeting Agreements

Who	Will do what	By when?