

**KCSDV Board of Directors Meeting Agenda**  
**Topeka, Kansas**  
**August 8, 2019**  
**3:00 p.m.**  
**KCSDV Training Center**

**1. Consent Agenda**

- a. Minutes
- b. Executive Director's Report

**2. Financials**

- a. 3<sup>rd</sup> Quarter ending 6.30.19

**3. Committee Reports**

- a. Finance Committee (2020 Budget work)
- b. Ad Hoc Membership Committee report

**4. Old Business**

- a. Update on funder issues
- b. Election of Officers—Vice President
- c. Nominating Committee re-convene

**5. Meetings for 2019**

September 19 at 3:00 p.m. (budget approval)

November 7 at 3:00 p.m.     Joint Meeting with Programs

December 5 at 3:00 p.m.