

KHLAAC COMMISSION MEETING
September 14, 2012
4600 West 51st Street, Roeland Park, KS 66205

Agenda

- I. Welcome – coffee and Mexican bread 8:30 a.m. to 9 a.m.
- II. Board Governance workshops – 9:00 a.m.
- III. Executive Director Report
 - a. Revised Bylaws Review
 - b. Budget 2013 & 2014
 - c. Communication with Governor – Weekly reports
 - d. Program Director
 - i. USHLI forum in Kansas City
 - ii. Interpreter-Translator Certification Program in KANSAS!
 - iii. Healthy Kansans 2020
 - iv. Hispanic Healthy Marriage and Responsible Fatherhood
 - v. Center for Health Equity Partnerships
 - vi. Wichita Hispanic Chamber of Commerce
 - vii. Poverty Conference 2013
 - viii. Executive Director Evaluation
 - e. Newsletter
 - i. Any suggestions for Community Champions or feedback in general
 - f. Grants
 - i. Kellogg Foundation – Update
 - ii. Bully Grants for Schools
 - iii. Preventive Health and Health Services Block Grant
 - iv. Walmart Foundation Grants- Working with KDHE
 - v. Edward J. Byrne Memorial Justice Assistance Grant (JAG)
 - vi. Enhanced 911 State Grant (E911)
 - vii. Federal Family Violence Prevention And Services Grant (FVPSA)
 - viii. Federal Paul Coverdell National Forensic Sciences Improvement Act (NFSIA)
 - ix. Federal S.T.O.P. Violence Against Women Grant (S.T.O.P. VAWA)
 - x. Federal Sexual Assault Services Grant Program (SASP)
 - xi. Federal State Access & Visitation Program (SAVP)
 - xii. Federal Victims of Crime Act Victim Assistance Grant (VOCA)
 - xiii. Governor's Discretionary Portion of Federal Safe and Drug-Free Schools and Communities Program (SDFSCA)
 - xiv. National Criminal History Improvement Program (NCHIP)
 - xv. Residential Substance Abuse Treatment for State Prisoners (RSAT)
 - xvi. State Children's Advocacy Centers Grant Program (CAC)

xvii. State General Fund Grant Programs for Domestic Violence & Sexual Assault Programs (SGF)

IV. KHLAAC and Governor's Road Map

a. Strategic Plan Review

V. Technical Advisors-

Meeting Dates: September 28th

November 2nd

March 7th (March 8th is Hispanic Day on the Hill and you should plan to attend)

May 2nd

Breakdown: 1. Legal

2. Marketing & Business

3. Community Outreach, Youth Outreach & Education

4. Health

5. Legislature

VI. **Official Business meeting** 11:00 a.m.,

a. Call meeting to Order

b. Roll Call

c. Approval of Minutes from May 11, 2012

d. Business from the Floor

i. Presentations

1. Commander of National Guard

2. Linda Sheppard, Director with the Kansas Insurance Department

ii. Public Comment

e. Unfinished Business

f. New Business

g. Executive Director's Report

h. Announcements

i. Adjournment