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Meetings of the Kansas Fights Addiction Grant Review Board are open meetings and follow the Kansas Open Meetings Act (KOMA).

REVISED DRAFT AGENDA Kansas Fights Addiction Grant Review Board

Friday, January 20, 2023 Kansas State Capitol Room 152-S 300 SW 10th Avenue Topeka, Kansas

YouTube: <u>https://youtu.be/dFkN_7l9zFY</u> Harmony: <u>http://sg001-</u> <u>harmony.sliq.net/00287/Harmony/en/PowerBrowser/PowerBrowserV2/2023012</u> <u>0/-1/15720</u>

1. Call to Order

Pat George, Chairperson

2. Approval of December 2, 2022 Board Meeting Minutes,

*Action Item

Pat George, Chairperson

 Comments and Update from the Office of the Attorney General Christopher Teters, Assistant Attorney General

- 4. Discuss the proposed content of the annual report to be prepared for submission to the Governor, Legislature and Attorney General.
- 5. Interim Funding Strategy Framework & Request for Proposals Krista Machado, Sunflower Foundation
- Responsive Grant making Framework Brandon Skidmore, Sunflower Foundation Krista Machado, Sunflower Foundation
- 7. Needs assessment Framework Krista Machado, Sunflower Foundation
- 8. Proposed Dates for Future Meetings

Pat George, Chairperson

9. Adjournment

DUE TO THE KANSAS OPEN MEETINGS ACT (KOMA), DO NOT USE "REPLY TO ALL," ADD "CC" OR "BCC" ADDRESSES, OR RESPOND SEPARATELY TO ONE ANOTHER. AN INTERACTIVE COMMUNICATION AMONG A MAJORITY OF THE BOARD DISCUSSING THE BUSINESS OR AFFAIRS OF THE BOARD WOULD CONSTITUTE A MEETING IN VIOLATION OF KOMA. DO NOT CONTACT ONE ANOTHER AND DISCUSS BOARD MATTERS BY ANY OTHER MEANS. IF YOU WISH TO DISCUSS MATTERS REGARDING BOARD BUSINESS, PLEASE BRING UP THE MATTER AT THE NEXT REGULARLY SCHEDULED BOARD MEETING, OR CONTACT ROBERT HUTCHISON, ASSISTANT ATTORNEY GENERAL, OFFICE OF THE KANSAS ATTORNEY GENERAL.