

KHPP Finance Committee Meeting Agenda

Location: Zoom Virtual Meeting Date/Time: June 2, 2021, 8:30 AM

TOPIC	DISCUSSION	ACTION NEEDED
Welcome and Introductions		
Review & Approval of minutes	LJ Motion	Minutes
	JG Second	approved
	No discussion or corrections	
Review & Approval of Finances	LL Motion	Finances
	MS Second	approved
	No discussion or corrections	
KHPP 2018 – 2021 CHIP Review		
2021 CHA Feedback	Much less painful process but still gave us less data, missing the personalization but those surveys were not as scientific, but I do appreciate how illumogly operated Having separate conversation from an agency standpoint and we really liked having that opportunity Yes, it was nice to give our perspective and have that added to the larger finding	
Other Business		

ZOOM LINK: <u>https://zoom.us/j/93669011112</u>