

**American Public Health Association
Community Health Planning and Policy Development Section (CHPPD)
Conference Call
Wednesday, November 19, 2008, 12:30 – 2:00 p.m. Eastern Time**

PM

12:30 Welcome and Introductions, additions to agenda

12:40 Annual Meeting Debriefing

What worked? What can be improved? How can we apply lessons learned?

Please provide feedback at:

https://www.surveymonkey.com/s.aspx?sm=V_2fSwvOk_2fFxTQtDY9aAweXA_3d_3d

See responses at:

https://www.surveymonkey.com/sr.aspx?sm=Mc7tT2BBTsieO2HJ2obHcUWh2nnGbR7C9_2b_2fMX9Wwaa4_3d

1:00 Leadership opportunity within Section: Treasurer, Program co-chair

1:05 Annual Meeting in Philly

- Workgroup so far: Priti, Amy L, Amy C., Lynn K.
- (Break up: History, Social, 10 am, 2 pm, Mon/Tues, Making Connections (fundraising, partnering))
- 40th Anniversary Bash (FAB?): Sunday, Nov. 8, 8 pm
Pros: No conflict with university socials, APHA social
Cons: Previous event runs over

- Informal dinner meeting; Sat, Nov. 7, 6 p.m. (does not have to be announced in program)
- Cancel: Sun., Nov. 8, 4 pm meeting (so members can attend policy hearings)
- 2:00 p.m: New Member - Student Orientation
- 10:00 am: CHPPD Section: Discussion of Strategic Issues
- Add: Mon. Nov. 9 meeting to coincide with Candidates Forum; and Tues. Nov 10m, 7 – 8 a.m. power breakfast meeting

1:20 Strategic Planning Follow-up

- Clarify strategic team roles: one coordinator, one improvement advisor
- Draft measures will be posted on “My Communities” by Nov. 16th
- Framework for making connections

1:30 Newsletter article ideas; deadline Jan 10?

1:40 Section issues: communications, decision-making, web(10 mins)

- Vit D conference proposal (Azzie and Sue)..see My Communities for more info.
- Sign up for My Communities on CHPPD Section website
- Proposals for decisions circulated before meeting; voted at meeting, validated a week after minutes are posted if there are no objections
- Web...chppd.org to point to APHA-Section website with link to old website

1:50 Wrap-up