



**2022 Annual Meeting and Expo  
Governing Council Agenda  
November 5 and 8<sup>th</sup>  
Boston, MA**

**SESSION I – Saturday, November 5, 2022  
3 – 6 p.m. ET, Boston, MA (BCEC R. 253ABC, Session 121)**

Convening of the Council, Kaye Bender, PhD, RN, FAAN- President

- 1.0 Call to Order, Aaron Guest, PhD, MPH, MSW- Speaker of the Council
- 2.0 Quorum Call, Georges C. Benjamin, MD- Secretary of the Council
- 3.0 Review of speaking/debate procedures and test vote, Aaron Guest
- 4.0 Approval of the Consent Agenda, Aaron Guest – **ACTION**
  - November 2022 Meeting Agenda
  - June 2022 Meeting Minutes
  - Acceptance of Written Board and Committee Reports
- 5.0 Report of Nominations Committee and presentation of the Candidates for President-Elect, Treasurer, and Executive Board, Allison R. Casola, PhD- Chair, Nominations Committee
  - Video presentation of candidates 1-minute speeches to the GC
- 6.0 Financial Report, Benjamin H. Hernandez, MBA- Treasurer
- 7.0 State of the Association, Georges Benjamin- Executive Director- **ACTION**
  - Voting Honorary Membership for Royal Society
  - Membership Dues Increase
- 8.0 Presentation of Candidates for Nominations Committee, Aaron Guest
- 9.0 Strategic Plan Update, Jeanie Holt, MPH- Chair, Strategic Planning Committee of the Executive Board
- 10.0 Recess until Tuesday, Oct. 26

Board and Committee Reports Received

1. Report of the President
2. Report of the Chair of the Executive Board
3. Report of the Intersectional Council
4. Report of the Council of Affiliates
5. Report of the Action Board
6. Report of the *American Journal of Public Health* Editorial Board
7. Report of the Education Board
8. Report of the Nominations Committee
9. Report of the Committee on Bylaws
10. Report of the Publications Board
11. Report of the Science Board
12. Report of the Committee on Health Equity

- 13. Report of the Committee on Membership
- 14. Report of the Committee on Women's Rights
- 15. Executive Board Minutes

**Monday, November 7, 2022**

**12:30-2:30 p.m. ET, Optional APHA Leadership Roundtables- *focused on the APHA Strategic Plan*, Boston, MA (BCEC Rm. 157B, Session 327)**

**SESSION II – Tuesday, November 8, 2022**

**8:30 a.m.-1:30 p.m. ET, Boston, MA (BCEC Rm 253ABC, Session 413)**

- 1.0 Call to Order, Aaron Guest
- 2.0 Quorum Call, Georges C. Benjamin
- 3.0 Review of speaking/debate procedures and test vote, Aaron Guest
- 4.0 Bylaws Discussion and Vote, Burton W. Wilcke, PhD- Chair, Committee on Bylaws- **ACTION**
- 5.0 Selection of 2024 Annual Meeting Program Emphasis, Aaron Guest – **ACTION**
- 6.0 Election of Nominations Committee, Aaron Guest – **ACTION**
- 7.0 Election of Executive Board Officers, Members, and Honorary VPs, Aaron Guest – **ACTION**
- 8.0 Leadership Appreciation & Development, Bryan O. Buckley, DrPH, MPH- Chair, Development Committee of the Executive Board
- 9.0 APHA Your Way Update- Kaye Bender

#### **15 MINUTE STRECH BREAK**

- 10.0 Report of the President, Kaye Bender
- 11.0 Report of the Executive Board, Hope Rollins- Chair of the Executive Board
- 12.0 Speaker Task Force Recommendations- Aaron Guest
- 13.0 Joint Policy Committee- Report, Archiving, New Policy Proposals– **ACTION**  
Elaine Archie-Booker, EdD, RN, ICPS- Chair, Education Board and JPC Co-Chair  
Danielle Campbell, MPH- Chair, Science Board and JPC Co-Chair  
Celeste Monforton, DrPH, MPH- Chair, Action Board and JPC Co-Chair
- 14.0 Announcement of Nominations Committee Election Results, Aaron Guest
- 15.0 Announcement of Executive Board Officers, Members, and Honorary VPs Election Results, Aaron Guest
- 16.0 Adjourn

**EMERGENCY SESSION III STARTING AT 1:30PM UNTIL CONCLUSION OF BUSINESS (IF NEEDED)**