



**Governing Council Mid-Year Meeting
June 13, 2022, 2:00-4:30 p.m., EDT
Via Lumi**

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

- I. Call to Order** (2:00 p.m. EDT)
M. Aaron Guest, PhD, MPH, MSW, Speaker of the Council
- II. Quorum Call** (2:02 p.m. EDT)
Georges C. Benjamin, MD, Secretary of the Council
- III. Review of voting and speaking in LUMI platform** (2:03 p.m. EDT)
Aaron Guest, Speaker of the Council
- IV. Approval of the Meeting Agenda (VOTE)** (2:08 p.m. EDT)
Aaron Guest, Speaker of the Council
- V. Approval of October Meeting Minutes (VOTE)** (2:10 p.m. EDT)
Aaron Guest, Speaker of the Council
- VI. Approval of Creation of One Health Section from One Health SPIG (VOTE)** (2:12 p.m. EDT)
Thomas Doker, DVM, MPH, Chair, Intersectional Council
- VII. Report of the Treasurer** (2:25 p.m. EDT)
Benjamin H. Hernandez, MBA, Treasurer
- VIII. Report of the Nominations Committee** (2:45 p.m. EDT)
Allison Casola, PhD, Chair, Nominations Committee
- IX. Development Presentation** (2:50 p.m. EDT)
Bryan O. Buckley, DrPH, MPH, Chair, Executive Board Development Committee
- X. Policy Development JPC Update** (2:55 p.m. EDT)
 - 2022 Proposed Policy Statements- Spring Review
 - Recommendations re: 2021 COVID-19 related policy statements

Elaine Archie-Booker, EdD, RN, 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
- XI. APHA Your Way Update** (3:10 p.m. EDT)
Kaye Bender, President

- XII. Report of the Executive Board** (3:30 p.m. EDT)
Hope Rollins, Chair, Executive Board
- XIII. APHA Strategic Plan** (3:35 p.m. EDT)
Jeanie Holt, MPH, MS, Chair, Executive Board Strategic Planning Committee
- XIV. Report of the Executive Director** (3:45 p.m. EDT)
Georges C. Benjamin, Executive Director
- XV. Report of the Speakers Ad Hoc Committee** (4:20 p.m. EDT)
Aaron Guest, Speaker of the Council
- XVI. Announcement & Reminders** (4:25 p.m. EDT)
- September Speaking with Speaker
 - Plans for GC at Annual Meeting
 - Date for Roundtable
- Aaron Guest, Speaker of the Council
- XVII. Adjourn** (4:30 p.m. EDT)