



**Governing Council Mid-Year Meeting
June 15, 2020, 2:00-4:00 p.m., EDT
Via Zoom**

(Registration required-

https://apha.zoom.us/webinar/register/WN_oHZaYSd0Qsvc68BdHP1xwA)

Reference Doc.

Convening of the Council – Lisa M. Carlson, MPH, MCHES, President

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| I. | Call to Order
Linda Rae Murray, MD, MPH, FACP, Speaker of the Council | (2:06 p.m. EDT) |
| II. | Quorum Call
Georges C. Benjamin, MD, Secretary of the Council | (2:07 p.m. EDT)
(2:10 p.m. EDT) |
| III. | Approval of the Meeting Agenda (VOTE)
Linda Rae Murray, Speaker of the Council | (2:15 p.m. EDT) |
| IV. | Approval of November Meeting Minutes (VOTE)
Linda Rae Murray, Speaker of the Council
Minutes | (2:20 p.m. EDT) |
| V. | Development Committee (VIDEO)
Communities
Donna K. Beal, MPH, MCHES, Chair, Development Committee | (2:30 p.m. EDT) |
| VI. | Report of the Treasurer (INFORMATION ONLY – See attachment)
Benjamin H. Hernandez, MBA, Treasurer
Report | FY 20 Financial
FY 21 Budget |
| VII. | Report of the Nominations Committee (INFORMATION ONLY – See attachment)
Durrell J. Fox, BS, Chair, Nominations Committee | (2:35 p.m. EDT)
Nominations
Committee
Report |
| VIII. | Executive Board Actions (INFORMATION ONLY – See attachment)
Chris Chanysulkit, PhD, MPH, Chair, Executive Board | (2:38 p.m. EDT)
EB Report
EB Meeting
Minutes |

(2:40 p.m. EDT)

IX. Policy Development JPC Update (DISCUSSION)

2020 Proposed
Policy Statement Review

- 2020 Proposed Policy Statements
- Plan for 2020 Public Hearings
- Late-breaker PPS and COVID-19 PPS Working Group

Diana M. Kingsbury, PhD, Chair, Science Board and JPC Co-Chair
Amy F. Lee, MD, MPH, Chair, Education Board and JPC Co-Chair
Rosie Mae Henson, MPH, Chair, Action Board and JPC Co-Chair

(2:45 p.m. EDT)

X. Report of the Executive Director on COVID-19 and the State of Public Health (DISCUSSION)

- COVID 19
- Plans for Annual Meeting
- Finances

ED Report

Georges C. Benjamin, Executive Director

(3:45 p.m. EDT)

XI. APHA Code of Conduct (VOTE)

Georges C. Benjamin, Executive Director

2020 Code of
Conduct

(3:55 p.m. EDT)

XII. Announcements

Linda Rae Murray, Speaker of the Council

Key Dates

(4:00 p.m. EDT)

Adjourn