



**2024 Annual Meeting and Expo
Governing Council Agenda
October 26th and 29th
Minneapolis, MN**

OPTIONAL CANDIDATE MEET AND GREET- Saturday, October 26, 2024

1:00-2:00 p.m. CT, Minneapolis, MN (Minneapolis Convention Center, Ballroom A)

*** The candidates for APHA President-Elect and Executive Board will be available to have informal discussions with Governing Councilors outside the meeting room during registration.**

OPTIONAL GOVERNING COUNCIL ORIENTATION- Saturday, October 26, 2024

2:00-2:45 p.m. CT, Minneapolis, MN (Minneapolis Convention Center, Ballroom A)

*** Highly recommended for new Governing Councilors**

SESSION I – Saturday, October 26, 2024

3:00 – 6:00 p.m. CT, Minneapolis, MN (Minneapolis Convention Center, Ballroom A)

*** Registration ahead of the session is required. Registration for Session I is open from 1-3 p.m. CT directly outside the ballroom**

Convening of the Council, Ella Greene-Moton- 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 Land Acknowledgement and Remembrance- Georges Benjamin- Secretary of the Council
- 4.0 Review of speaking/debate procedures and test vote, Aaron Guest
- 5.0 Approval of the Consent Agenda, Aaron Guest – **ACTION**
 - October 2024 Meeting Agenda
 - June 2024 Meeting Minutes
 - Acceptance of Written Board and Committee Reports
- 6.0 Report of the President, Ella Greene-Motion
- 7.0 Financial Report, Benjamin H. Hernandez, MBA- Treasurer
- 8.0 State of the Association, Georges Benjamin- Executive Director- **ACTION**
 - Voting Honorary Membership for Royal Society
- 9.0 Report of the Executive Board, Nandi Marshall, DrPH, MPH, CHES, Chair, Executive Board
- 10.0 Development Presentation, Bryan O. Buckley, DrPH, MPH, Chair, Development Committee of the Executive Board

Governing Council 2024

Session I, Item 5.0

October 2024 Agenda

- 11.0 Report of Nominations Committee and presentation of the Candidates for President-Elect, Executive Board and Honorary Vice-President, Nicholas Collins, MPH, BSN, MCHES, Chair, Nominations Committee
- 12.0 Presentation of Candidates for Nominations Committee, Aaron Guest
- 13.0 Overview of the Remainder of the Governing Council Annual Meeting
- 14.0 Recess until Tuesday, October 29th at 8:30am

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

OPTIONAL GOVERNING COUNCIL ROUNDTABLES- *Proposed Changes to the Policy Statement Development Process*- Monday, October 28, 2023

10:30 a.m.- 12:00 p.m. CT –Minneapolis, MN (Minneapolis Convention Center Rm. 101D)

SESSION II – October 29, 2024

8:30 a.m.-1:30 p.m. CT, Minneapolis, MN (Minneapolis Convention Center, Ballroom A)

*** Registration ahead of the session is required. Registration for Session II is open 7:30-8:30 a.m. ET directly outside the ballroom**

- 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 50th Anniversary Report from Council on Education for Public Health, Laura Rasar King, EdD, MPH, MCHES, Executive Director
** Dr. Rasar King is not a member of the Governing Council. Permission for her to address the Council will be approved when the agenda is approved on 10/26, Item 5.0*
- 5.0 Election of Nominations Committee, Aaron Guest – **ACTION**
- 6.0 Election of Executive Board Officers, Members, and Honorary VPs, Aaron Guest – **ACTION**
- 7.0 Bylaws Discussion and Vote, Pam Aaltonen, PhD, RN- Chair, Committee on Bylaws- **ACTION**
- 8.0 Overview of the Strategic Plan, David Reyes, DNP, MN/MPH, RN, PHNA-BC - Chair, Strategic Planning Committee of the Executive Board

Governing Council 2024

Session I, Item 5.0

October 2024 Agenda

- 9.0 Leadership Appreciation- Bryan O. Buckley
- 10.0 10 MINUTE STRECH BREAK
- 11.0 Joint Policy Committee- Report, Archiving, Guideline Changes, New Policy Proposals–
ACTION
Stephen Modell, MD, MS - Chair, Action Board and JPC Co-Chair
Anthony Santella, DrPH, MPH, MCHES, CPH- Chair, Education Board and JPC Co-Chair
Kevin Sykes- PhD, MPH, Chair, Science Board and JPC Co-Chair
- 12.0 Review and Recommendations from Speaker Ad Hoc Committee to Review the Proposed
Policy Statement Development Process, Aaron Guest- **ACTION**
- 13.0 Business Summary and Announcements
- 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)**