



**2023 Annual Meeting and Expo
Governing Council Agenda
November 11th and 14th
Atlanta, GA**

**OPTIONAL GOVERNING COUNCIL ORIENTATION- Saturday, November 11, 2023
2-2:45 p.m. ET, Atlanta, GA (Omni Atlanta Hotel at CNN Center, M2 International Ballroom
DEF)**

*** Highly recommended for new Governing Councilors**

SESSION I – Saturday, November 11, 2023

**3 – 6 p.m. ET, Atlanta, GA (Omni Atlanta Hotel at CNN Center, M2 International Ballroom
DEF)**

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

Convening of the Council, Chris Chanyasulkit, PhD- 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 Veteran’s Day Recognition, 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**
 - November 2023 Meeting Agenda
 - June 2023 Meeting Minutes
 - Policy on Establishment, Discontinuation and Combination of Sections
 - Acceptance of Written Board and Committee Reports
- 6.0 Strategic Plan Overview, David Reyes, DNP, MN/MPH, RN, PHNA-BC - Chair, Strategic Planning Committee of the Executive Board
- 7.0 Financial Report, Benjamin H. Hernandez, MBA- Treasurer
- 8.0 State of the Association, Georges Benjamin- Executive Director
 - Voting Honorary Membership for Royal Society- **ACTION**
- 9.0 Development Presentation, Bryan O. Buckley, DrPH, MPH, Chair, Development Committee of the Executive Board
- 10.0 Report of Nominations Committee and presentation of the Candidates for President-Elect, Speaker, Executive Board, and Honorary Vice-President, Mary Armstrong, PhD- Chair, Nominations Committee
 - Each candidate will deliver a 1-minute speech to the Council
- 11.0 Presentation of Candidates for Nominations Committee, Aaron Guest

12.0 Recess until Tuesday, November 14th

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. Report of the Nation's Health Advisory Committee
16. Executive Board Minutes
17. Governing Council June 2023 Mid-Year Meeting Evaluation

OPTIONAL GOVERNING COUNCIL ROUNDTABLES- *Introduction to the New Strategic Plan*- Monday, November 13, 2023

9-10:30 a.m. ET, Atlanta, GA (Georgia World Congress Center, B-312)

OPTIONAL SPEAKER OFFICE HOUR- Monday, November 13, 2023

2:30-3:30PM ET, Atlanta, GA (Georgia World Congress Center, B-202)

OPTIONAL PUBLIC HEALTH AWARDS CEREMONY AND LUNCHEON- Monday, November 13, 2023

12:30–2 p.m., Atlanta, GA (Georgia World Congress Center Thomas Murphy Ballroom 1-2)

***Ticket required**

SESSION II – Tuesday, November 14, 2023

8:30 a.m.-1:30 p.m. ET, Atlanta, GA (Omni Atlanta Hotel at CNN Center, M2 International Ballroom DEF)

*** 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 Leadership Appreciation, Bryan O. Buckley
- 5.0 Bylaws Discussion and Vote, Pam Aaltonen, PhD, RN- Chair, Committee on Bylaws-
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 Report of the Executive Board, Charlene Cariou, MHS, CPH, CHES, Chair, Executive Board-
- 9.0 Report of the President, Chris Chanyasulkit

- 10.0 15 MINUTE STRECH BREAK
- 11.0 Joint Policy Committee- Report, Archiving, Guideline Changes, New Policy Proposals–
ACTION
Shirley Orr, MHS, APRN, NEA-BC - Chair, Action Board and JPC Co-Chair
Kusuma Schofield, MEd, MPH- Chair, Education Board and JPC Co-Chair
Kevin Sykes- PhD, MPH, Vice- Chair, Science Board and JPC Co-Chair
- 12.0 Discussion on the role of Governing Councilor, Aaron Guest
- 13.0 Announcement of Nominations Committee Election Results, Aaron Guest
- 14.0 Announcement of Executive Board Officers, Members, and Honorary VPs Election Results,
Aaron Guest
- 15.0 Business summary and announcements
- 16.0 Adjourn

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