



**2021 Annual Meeting and Expo
Governing Council Agenda
October 23 and 26th
Via [LUMI](#) (Unique Councilor ID and Password required)**

**SESSION I - Saturday, Oct. 23, 2021
3 – 6 p.m. MT, LUMI virtual platform (Session 124.0)**

Convening of the Council, José Ramón Fernández-Peña, MD, MPA, President (3:05pm)

- 1.0 Call to Order, Aaron Guest, PhD, MPH, MSW, Speaker of the Council (3:06pm)
- 2.0 Quorum Call, Georges C. Benjamin, MD, Secretary of the Council (3:07pm)
- 3.0 Review of speaking/debate procedures and test vote, Aaron Guest (3:08pm)
- 4.0 Approval of the Consent Agenda, Aaron Guest – **ACTION** (3:18pm)
 - October 2021 Meeting Agenda
 - June 2021 Meeting Minutes
 - Acceptance of Written Board and Committee Reports
- 5.0 State of the Association, Georges Benjamin, Executive Director (3:22pm)
 - Voting Honorary Membership for Royal Society – **ACTION**
 - Voting Student Bulk Membership Program- **ACTION**
- 6.0 Financial Report - Benjamin H. Hernandez, MBA, Treasurer (4:10pm)
- 7.0 Strategic Plan- Catherine Troisi, PhD, Chair, Strategic Planning Committee of the Executive Board (4:40pm)
- 8.0 Report of Nominations Committee and presentation of the Candidates for President-Elect and Executive Board- Jen Collins, PhD, RN, Chair, Nominations Committee (4:50pm)
- 9.0 Presentation of Candidates for Nominations Committee- Aaron Guest (4:55pm)
- 10.0 APHA Your Way (formerly MUEEP) Update- Kaye Bender, PhD, RN, FAAN, President-Elect (5:00pm)
- 11.0 Governing Council Engagement- Aaron Guest (5:50pm)
 - Speaker Report
 - Formation of an Ad-Hoc Governance Committee- **ACTION**
- 12.0 Recess until Tuesday, Oct. 26 (6:00pm)

Board and Committee Reports and Videos 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 Nation's Health* Advisory Committee
15. Report of the Committee on Women's Rights
16. Executive Board Minutes
17. Candidate Forum Videos- President-Elect and Executive Board
18. Leadership Panel

Sunday, Oct 24, 2021

3:30-5:30 p.m. MT, APHA Leadership- Virtual MUEEP Roundtable Discussion- *optional*
(Session 247.0)

SESSION II – Tuesday, October 26, 2021

8:00-12:30 p.m. MT, LUMI digital platform (Session 405.0)

- 1.0 Call to Order, Aaron Guest, PhD, MPH, MSW, Speaker of the Council (8:05am)
- 2.0 Quorum Call, Georges C. Benjamin, MD, Secretary of the Council (8:07am)
- 3.0 Review of speaking/debate procedures and test vote- Aaron Guest (8:08pm)
- 4.0 Bylaws Proposals, Mitch Haas, DC, MA, Chair, Committee on Bylaws- **ACTION** (8:15am)
- 5.0 Selection of 2023 Annual Meeting Program Emphasis, Aaron Guest – **ACTION** (8:35am)
- 6.0 Election of 2021 Nominations Committee, Aaron Guest – **ACTION** (8:40am)
- 7.0 Election of 2021 Election of the Executive Board Members, President-Elect, and Honorary Vice Presidents – Aaron Guest – **ACTION** (8:45am)
- 8.0 Speaker readout of MUEEP Leadership Roundtables- Aaron Guest (8:55am)
- 9.0 Leadership Appreciation – Donna K. Beal, MPH, MCHES, Vice-Chair, Executive Board and Chair, Development Committee (9:10 am)

15 MIN BREAK- 9:20AM

- 10.0 Joint Policy Committee- Report, New Policy Proposals, Guideline Updates – **ACTION** (9:35am)
Shontelle Dixon, MPH, CHES, Chair, Education Board and JPC Co-Chair
Jeffrey E. Hall, PhD, MSPH, MA, Chair, Science Board and JPC Co-Chair
- 11.0 Announcement of Nominations Committee Election Results – Aaron Guest (12:06pm)
- 12.0 Announcement of Executive Board, President-Elect, and Honorary Vice Presidents Election Results – Aaron Guest (12:08pm)
- 13.0 New Business- Aaron Guest (12:10pm)
- 14.0 Adjourn at approximately 12:30 p.m. MT