



**Governing Council Mid-Year Meeting
June 10, 2024, 2:00-4:30 p.m., EDT
Via Lumi**

Convening of the Council – Ella Greene-Moton, President

I. Call to Order

M. Aaron Guest, PhD, MPH, MSW, Speaker of the Council

II. Quorum Call

Georges C. Benjamin, MD, Secretary of the Council

III. Review of voting and speaking in LUMI platform

Aaron Guest, Speaker of the Council

IV. Consent Agenda (ACTION)

- Approval of the Meeting Agenda
- Approval of November Meeting Minutes

Aaron Guest, Speaker of the Council

V. Report of the Treasurer

Benjamin H. Hernandez, MBA, Treasurer

VI. Report of the Nominations Committee

Nick Collins, MPH, MCHES, Chair, Nominations Committee

VII. Development Presentation

Bryan O. Buckley, DrPH, MPH, Chair, Executive Board Development Committee

VIII. Bylaws Amendments (ACTION)

Pamela Aaltonen, PhD, RN, Chair, Committee of Bylaws

IX. Policy Development JPC Update

- 2024 Proposed Policy Statements- Spring Review

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

X. APHA Strategic Plan Implementation

David Reyes, DNP, MPH, RN, Chair, Executive Board Strategic Plan Implementation Committee

XI. Report of the Executive Director

Georges C. Benjamin, Executive Director

XII. Update Speakers Ad Hoc Committee
Aaron Guest, Speaker of the Council

XIII. Announcement & Reminders

- Code of Conduct Policy and Procedure
 - Policy Statement Review and Debate
- October Speaking with Speaker
- Plans for GC at Annual Meeting
 - GC Standing Rules

Aaron Guest, Speaker of the Council

XIV. Adjourn