

Governing Council Mid-Year Meeting
June 14, 2021, 2-4 p.m., EDT
Via [Lumi](#)

Convening of the Council – José Ramón Fernández-Peña, MD, MPA, President

- I. Call to Order** (2 p.m. EDT)
M. Aaron Guest, PhD, MPH, MSW, Speaker of the Council
- II. Quorum Call** (2:02 p.m. EDT)
Georges C. Benjamin, MD, Secretary of the Council
- III. Review of voting and speaking in LUMI platform** (2:03 p.m. EDT)
Aaron Guest, Speaker of the Council
- IV. Approval of the Meeting Agenda (VOTE)** (2:08 p.m. EDT)
Aaron Guest, Speaker of the Council
- V. Approval of October Meeting Minutes (VOTE)** (2:10 p.m. EDT)
Aaron Guest, Speaker of the Council
- VI. Governing Council Rules Vote (VOTE)** (2:12 p.m. EDT)
Aaron Guest, Speaker of the Council
- VII. Report of the Treasurer** (2:20 p.m. EDT)
Benjamin H. Hernandez, MBA, Treasurer
- VIII. Report of the Nominations Committee** (2:30 p.m. EDT)
Jen Collins, PhD Chair, Nominations Committee
- IX. Development Presentation** (2:35 p.m. EDT)
Donna Beal, MPH, CHES, Vice Chair, Executive Board
and Chair, Development Committee
- X. Policy Development JPC Update** (2:40 p.m. EDT)
 - 2021 Proposed Policy Statements- Spring Review
 - Plans for 2021 Public HearingsJeffrey Hall, PhD, MSPH, MA, Chair, Science Board and JPC Co-Chair
Shontelle Dixon, MPH, CHES, Chair, Education Board and JPC Co-Chair
Anne Dressel, PhD, CFPH, Chair, Action Board and JPC Co-Chair

- XI. Member Unit Effectiveness and Engagement** (2:45 p.m. EDT)
Project- Exec. Board Recommendations
Deanna Wathington, MD, MPH, FAAFP, Chair, Executive Board
Kaye Bender, PhD, RN, FAAN, President-Elect, MEFPC Co-Chair
Alan Baker, MA, MUEEP Advisory Committee Chair and MEFPC Co-Chair
- XII. APHA Strategic Plan** (3:10 p.m. EDT)
Cathy L. Troisi, PhD, MS, Chair, Strategic Planning Committee
- XIII. Report of the Executive Director** (3:20 p.m. EDT)
Georges C. Benjamin, Executive Director
- XIV. Announcement & Reminders** (3:50 p.m. EDT)
• MUEEP Listening Sessions and Planning with GC
• GC Connect Group
• Plans for GC at Annual Meeting
Aaron Guest, Speaker of the Council
- XV. New Business** (3:55 p.m. EDT)
- XVI. Adjourn** (4 p.m. EDT)