

MN SOPHE Board Meeting of the Executive Committee and Officers Date: August 13, 2021 Time: <u>10:00 a.m.-11:30 a.m.</u> Location: Via Zoom: Link

## AGENDA

Call to order & approval of agenda - Kelly

Roll call – Jean

## Business

- Secretary's report and approval of <u>July 9, 2021</u> Minutes
- Old business
  - Goals for 2021 Updates and Progress Reports
    - Explore scholarship program opportunities for students and professionals
    - Explore process and documents needed for becoming a 501(c)(3) organization
    - Explore partnering opportunities with other organizations
  - Social media discussion
    - Instagram Plan (starts on pg. 7)
- New business
  - o MDE Health Education Discussion Cherylee and Kelly
  - o Meeting with LPHA Mary and Kelly
  - o Life membership for MN SOPHE Kelly
  - o Networking Hour recap August 11
  - o Update SOPHE website (current) Judith
  - o Advocacy Summit Student Scholarship Derek Preview Link
  - o Other
- Officer and Committee Reports
  - o Continuing Education—Antonia
  - o President Report Kelly
  - o Past-president Report Suzanne
  - o President-elect Report Mary
  - o Student Representative Report Sia and Kayla
  - o Treasurer Report—Cherylee
  - o Advocacy Report Derek
    - New National Resolutions:
      - <u>Resolution on Eliminating Health Inequities for Sexual and Gender</u>

## Diverse Populations

- Disability, Ableism, and Health Equity in Public Health Education and Practice Link TBD
- o Communications Cecelia
- o Delegate Report—Judith
- o Membership Report—Taylour
- o Awards Report Liz
- Celebrations and good news
- Good of the Order
- Adjournment

Next meeting: September 10, 2021, 10:00 am