

**Board of Directors Meeting  
May 20, 2021, 10:00am – 11:30am EST**

Meeting Access Information:

Join Zoom Meeting  
<https://drexel.zoom.us/j/86037001834>

Meeting ID: 860 3700 1834  
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**AGENDA**

- |  |                 |
|--|-----------------|
| 1. Welcome   | 10:00 – 10:05am |
| 2. Board member introductions  | 10:05 – 10:30am |
| 3. Consent agenda ( <b>Action Needed</b> )   | 10:30 – 10:40am |
| a. Adoption of Board Bylaws ( <b>Attached</b> )  |                 |
| b. Appointment of Officers for 2021 – 2023   |                 |
| 4. Executive Director's Report   | 10:40 – 10:50am |
| a. Strategic plan ( <b>Attached</b> )  |                 |
| b. Membership update and Finance report  |                 |
| c. August 2021 workshop ( <b>Action Needed</b> )   |                 |
| 5. <b>Presentation:</b> Racism as a public health issue  | 10:50 – 11:05am |
| <i>Regina Davis Moss, PhD, MPH, MCHES</i>  |                 |
| <i>Associate Executive Director of Public Health Policy and Practice</i>                           |                 |
| <i>American Public Health Association</i>  |                 |
| 6. <b>Discussion:</b> Council on Black Health's role in addressing racism as a public health issue | 11:05 – 11:30am |
| 7. Adjournment   | 11:30am         |

**Next meeting: August 19, 2021, 10:00am – 11:30am EST**