



Board of Directors Meeting Minutes Friday, March 21, 2025

10:00 Call to Order

- **Welcome**
 - Introduction of new members: Josie Hall and Heather Daniel

10:05 Meeting Minutes

- Approval of February minutes
 - Vote: Approved

10:10 Treasurer's Report

- Presentation of February financial report
- Approval of the 2025 Budget
 - Vote: Approved

10:20 President's Report

- Discussion on upcoming Board Retreat in Central Oregon
 - Focus on strategic planning with a local facilitator
 - Exploration of assessments and OPHA's role in Oregon
- Discussion on a facilitated DEI conversation and member availability

10:25 Executive Director Report

- Announcement of Public Health Week activities
 - April 7th to 11th
 - student webinar on April 9th
 - member-exclusive event on April 11th
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- Update on Development Committee and sponsorship efforts
 - aims to increase sponsorships from \$75,000 to \$90,000, focusing on corporate sponsorships.

- Discussion of BoardSource assessment data
 - consideration for developing a more tailored internal assessment for the board.
- Introduction of Early Career Professionals Section
 - working to establish an Early Career Professionals Section
- Update on Smart Surfaces initiative
 - Working with partners to create a resource guide on heat and health risks
- Recruitment for DEI Committee
 - Recruitment for the DEI Committee will start soon

10:35 Policy Committee

- Discussion on endorsement request for OACO legislative proposal package
- Approval of endorsement
 - Vote: Approved

10:50 Engaging Rural Oregon

- Discussion on risks for those living in rural areas
 - Strategies for OPHA to support the rural public health workforce

11:35 ARGC Report

- Discussion on nominations for APHA positions

11:40 Section Proposal

- Approval of Weight Inclusive Health Section newsletter proposal
 - Vote: Approved

11:50 Section Updates

- Update from Weight Inclusive Health Section
- Update from Food and Nutrition Section
- Update from Healthy Environments Section
- Update from Nursing Section

12:00 – Adjourn