1. Welcome: Introductions to NDPHA Governing Council & APHA
   President Chris Chanyasulkit – Sue Kahler, NDPHA President

2. Call to Order / Roll Call

3. Approval of Meeting Minutes 2022 Annual Meeting (Attached for review)

4. Consent Agenda 8:30 a.m.

A. Officer Reports
   a. President Report – Sue Kahler
   b. Past President Report – Renae Moch
   c. President Elect Report – Sarah Weninger
   d. Vice President Report – Andrea Huseth-Zosel
   e. ARGC Report – Kelly Buettner Schmidt
   f. Members at Large Report – Mark Strand & Kylie Hall

B. Committee Reports
   a. Awards/Nominating Committee – Ashlee Kleveland
   b. Audit Committee – Andrea Huseth-Zosel
   c. Membership Committee – Kylie Hall
   d. Policy and Advocacy Committee – Mary Lizakowski & Shelly Davis
   e. Conference Task Force – Joni Tweeten
   f. Fundraising Committee – Sarah Weninger
   g. By-laws Committee – Sue Kahler

C. Section Reports
   a. EPR/EH – Amber Lyon-Colbert
   b. Public Health Systems and Practice – Juliana Antwi
   c. Nutrition – Mikaela Schlosser
   d. Nursing – Susan Brandvold
   e. ATOD – Chelsea Ridge
5. Regular Agenda – 8:35 a.m.

A. Financial Reports – Mary Lizakowski on behalf of Brittany Dryburgh (5 min)

B. Budget Review & Approval – Mary Lizakowski on behalf of Brittany Dryburgh (5 min)

C. Legislative Update – Mary Lizakowski & Shelly Davis (10 min)

D. NDPHA Bylaw Proposed – Sue Kahler (3 min)

E. Historian Report (Video) – Sue Kahler on behalf of Ashlee Kleveland (3 min)

F. NDPHA Fundraising Campaign – Celebrating 150 Years! – Sarah Weninger (3 min)

G. Strategic Plan Exercise – Sarah Weninger (15 min)

H. Section Breakouts – Zoom Rooms – Items to discuss: Resolutions of Support, Review the list of NDPHA Committees to join, How can NDPHA be more engaging for their members? (9:30 a.m. to 10:10 a.m.)
   - EPR/EH – Amber Lyon-Colbert
   - Public Health Systems and Practice – Juliana Antwi
   - Nutrition – Mikaela Schlosser
   - Nursing – Susan Brandvold
   - ATOD – Chelsea Ridge
   - Indigenous Public Health Section – Jacob Davis & Shelly Davis
   - Maternal & Child Health – Andrew Williams

### Zoom for breakout

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<thead>
<tr>
<th>Name</th>
<th>Room</th>
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<tbody>
<tr>
<td>Amber Lyon-Colbert</td>
<td>EPR/EH-Meeting Room 102</td>
<td><a href="https://und.zoom.us/j/94241440761?pwd=SFZQM2NzYWltNVMxWWWhXSWNMdHoyQT09">https://und.zoom.us/j/94241440761?pwd=SFZQM2NzYWltNVMxWWWhXSWNMdHoyQT09</a></td>
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<tr>
<td>Juliana Antwi</td>
<td>Public Health Systems and Practice- Meeting Room 102</td>
<td><a href="https://ndsu.zoom.us/j/95531051767">https://ndsu.zoom.us/j/95531051767</a></td>
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<td>Mikaela Schlosser (Katie Johnke)</td>
<td>Nutrition- Meeting Room 103</td>
<td><a href="https://ndsu.zoom.us/j/95531051767">https://ndsu.zoom.us/j/95531051767</a></td>
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I. Section Reports from their meeting

J. Vote on the proposed NDPHA Bylaws – Sue Kahler

K. APHA President Chris Chanyasulkit

L. Slate of Officers & Elections (2 year terms) – Sarah Weninger
   a. Vice President – 2-year term, followed by President Elect and President succession
   b. Dakota Conference Liaison - open
   c. Treasurer- Brittany Dryburgh would like to stay on
   d. Historian - Ashlee Kleveland would like to stay on
   e. Member at Large – Mark Strand is interested staying on for another term

M. Transfer of Gavel to New NDPHA President
N. Presentation of Awards – Sue Kahler
   a. Longevity Awards
   b. Public Health Worker of the Year - Brenton Nesemeier
   c. Outstanding Service Award – Theresa Will
   d. Team of the Year – ND Healthy Outcomes Program

O. Other Business

P. Adjourn