

Time	Item	Prepared by:	Outcome(s)	REPORT PACKET and ADDITIONAL FILES
	Expanded Member and 2 Associate Member applications			HyperOffice
	ASPHN Financial report	C. Atterbury		Pages 2 and 3
	ASPHN Strategic Plan Scorecard report	K. Probert	Moved to Action Agenda for discussion	Pages 4 and 5
	ASPHN Collaboration Committee report	S. Patterson		Pages 6 and 7
	ASPHN Communications report	J. Clepper		Pages 8 – 10
	ASPHN Governance Committee report	J. Dellaport		Page 11
	ASPHN Policy Committee report	M. Futrell, T. Grant and J. Young		Pages 12 – 16
	MCH Nutrition Council Steering Committee report	L. Lewis and S. Perkins		Page 17
	MCH Nutrition Training Grantees report	S. Perkins		Pages 18 and 19
	National Fruit & Vegetable Nutrition Council report	L. Gemlo and S. Perkins		Page 20
	2014-2018 CDC-OSTLTS Cooperative Agreement, “Taking Charge of Change: A Workforce Development Program for Public Health Nutritionists” report	K. Probert		Pages 21 – 22 plus a report on HyperOffice
	Pediatric Obesity mini CoIIN report	S. Perkins		Page 23
	Children’s Healthy Weight CoIIN report	S. Perkins		Pages 24 – 26
	Academy of Nutrition and Dietetics, Public Health and Community Nutrition Practice Group (PHCNP) report	A. Conneally		Pages 27 and 28
	Reference Materials file: Guidelines for How We Work Together, Basic Parliamentary Procedure for Motions, Board Member Directory, acronym list, 2017-2018 ASPHN Funding		Use during meeting	Materials posted on HyperOffice
	3.0 Board Development			

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	Board Development Activity – Mikaela Schlosser has volunteered to lead an activity in July			
	4.0 Action Agenda			
	ASPHN Strategic Plan Scorecard report	K. Probert	Discussion: R. Stanton facilitated a discussion on how frequently the Board would want to review the Scorecard. Board decided on quarterly, including at in-person Annual and Mid-Year Meetings. K. Probert offered to review the Scorecard report on the July Board call.	Pages 4 and 5
	ASPHN Collaboration Committee report	S. Patterson	<p>Motion (P. Simmons)/S(R. Stanton) Motion to change objective #3 in the Collaboration goal area of the 2017-2022 strategic plan and to add a fifth objective to the Collaboration goal area of the strategic plan:</p> <ul style="list-style-type: none"> • #3 revised objective: Increase the number of partnerships functioning at level 3 or above on the level of collaboration scale • #5 new objective: Increase the number of collaborations from 32 to 39 passed unanimously. <p>Discussion: S. Patterson and P. Simmons proposed changes to the Collaboration Committee Strategic Plan objectives. Discussed definitions of “partnership” and “collaboration.”</p> <p>A definition list and visual representation of Strategic Plan Objectives were also</p>	Pages 6 and 7

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			suggested.	
11:20	5.0 Announcements/Information Oral Reports			
	Annual Meeting attendee update, # registered, # states represented, and # of travel scholarships awarded	C. Atterbury	69 people registered, 22 states represented, and 9 travel scholarships awarded	
	Group photograph	T. Tagami	Reminder	
11:28	6.0 Agreement on summary bullet points for posting on the website		<ul style="list-style-type: none"> • Board approved the consent agenda, which included 7 Expanded Member and 2 Associate Member applications. • Policy Committee signed-on to letter request from the Academy of Nutrition and Dietetics in support of the president's FY 2019 budget request of \$12.297 million for the development and release of the 2020-2025 Dietary Guidelines for Americans. • Board approved Motion to change some objectives in the Collaboration goal area of the Strategic Plan. 	
	PARKING LOT (Items for further follow-up):			
11:30	Adjourn	T. Tagami		

If you want more discussion on a topic in the Consent Agenda, just ask that it be moved to the Action Agenda

Mission: To strengthen nutrition policy, programs and environments for all people through development of public health nutrition leaders and collective action of members nationwide.