

Board of Directors Meeting Minutes
Friday, May 2, 2025
9:00 – 9:30 am

Meeting called to order 9:04

Minutes

- Motion to approve April minutes – 13 yes 1 abstention

President's Report

- Thank you to board members for commitment to public health and OPHA and for sharing over the last day at the DEI in Action conversation. Appreciates board members' efforts.

Executive Director Report

- Member survey – looking over today for strategic planning- 60 people replied
 - Data showed that over 40% are afraid of losing or not finding a new job
 - 80% feel they can't respond to needs of their community
 - Next step – one on one meeting with leaders across the state
- Call for abstracts – share widely across networks
- Awards committee – 2 open positions
 - Updates to share drive – description of committees

DEI committee – need 2 members, need approval

Vote for Debbie Kaufman and Christan Cordosa

Amber motion to add – seconded by

11 eah, no opposed, no abstentions

12

13 Development committee – met last week

Looking to raise 90K this year

10k deficit

Call to support and raise fund

2 hr virtual phone banking space – Ready, Set, Sponsor! Sent out 2 emails earlier in the week regarding who to reach out to and a reminder of where all the resources are

Ask for everyone to identify 5 folks they could reach out to – it's really sending out a pre-written email

What is the process of adding an organization? Vote?

Do we have a set of criteria? Yes – there is criteria – on the board share drive – sponsorship

Process - email who you want to add first

Section updates

- Nursing – May 6- lunch and learn on environmental health with nurses working with patients and emergency preparedness with clients – over 40 people registered for event already
- Weight inclusive – survey concerns discussed. Group edited. The concerns were health concerns in the community – lack of concern in some communities obesity – better phrase: people in larger bodies

Meeting adjourned at 9:33 am