

**Policy and Planning Board
November 6-9 and 13th, 2020**

Present: *Deirdre Knapp, PhD (Chair); Heather Bullock, PhD; Armand Cerbone, PhD; Alan Goldberg, PsyD, JD; Allison Ponce, PhD; and Ronald Rozensky, PhD, Stewart Cooper, PhD; Lynn Kahle, PhD; Katherine Hahn Oh, PhD, Jennifer Kelly, PhD (President-Elect)*

Visitors: *Sandra Shullman, PhD (President); Randall White, PhD (CLT Chair-Elect); Cynthia de las Fuentes, PhD (CLT Chair); Jean Carter, PhD (Finance Committee Chair)*

1. Approval of Minutes

P&P approved the minutes from Spring Consolidated Meeting and the minutes from the September and October 2020 monthly calls.

2. Council Restructure Recommendations

P&P members discussed the rollout of the 2019 Annual Report (*Re-envisioning the APA Council as a Diverse Governing Body Designed for Policy Development*) and the creation of a historical timeline that shows various changes to Council throughout the years. A strategy was discussed for moving forward, resulting in the decision to initiate discussions with Council and other stakeholders probably in March 2021 and bring the restructure plan to Council for a vote in 2022.

2. 2020 Annual Report

P&P discussed the drafting of the 2020 Annual Report regarding Self-Studies of the APA boards, CLT, and Finance Committee. The P&P board decided to move forward with extending the Self-Study process to committees in 2021.

3. 2021 Chair Elect Election

Katherine Hahn Oh was elected to be the 2021 Chair Elect, and the 2022 Chair of P&P.

4. Administrative Items

P&P reviewed the meeting process of 2020 and discussed possible improvements to make in 2021. P&P also reviewed edits to the P&P Policy and Procedures manual.

5. 2021 Strategy

P&P discussed the upcoming goals of the group for 2021, focusing on Policy, Structure of APA Governance, and Function.

6. Liaison Job Aid

P&P reviewed a PowerPoint with information from the self-studies about the liaison role between boards and committees. The PowerPoint will continue to be reviewed and revised.