

Policy and Planning Board
March 20th-21st, 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*

Visitors: *Sandra Shullman, PhD (President); Jennifer E. Kelly, PhD; Randall White, PhD; Cynthia de las Fuentes, PhD; Jean Carter, PhD*

1. Self-Study Review Process

P&P members and visitors discussed the Self-Study findings. It was determined that P&P Self-Study work group will meet to discuss the next steps. Once the work group has a plan of action, they will bring it to the larger P&P group.

2. Slating

P&P discussed its 2020 Slates. The following three slates will be used: Organizational Change, Public Interest, and Applied Psychology. The P&P members decided they need to do more recruiting in order to have enough people for slates and for alternates, and they will recruit before the next virtual meeting on April 20th, 2020.

3. 2019 Annual Report

P&P continued discussing its 2019 Annual Report on the structure of Council and how to move forward with presenting the report and its associated recommendations. P&P discussed the timing of introducing this topic to the Board of Directors and Council. As stated in the 2019 report, the intention is that P&P will bring a motion to transform Council for consideration at the Council meeting in August of 2021. P&P's Council Structure work group will work to plan the steps to take to ensure robust discussion of the topic before then.

4. Monitor Roles

P&P discussed the roles and needs of the monitors with other Boards and Committees. P&P members decided that they will gain more information during a future collaborative session about the monitor role and how to improve the role among the organization.

Meeting with Dawnavan S. Davis, PhD, APA Chief Diversity Officer

Dr. Davis an update of the work of the Equity, Diversity, and Inclusion (EDI) Office. She discussed how the Collaborative worked to bring people together within the organization and are currently working to create a strategic plan and goals for the group.