

**March 19-21<sup>st</sup>, 2021**

**P&P Virtual Spring Consolidated Meeting**

**Present:** *Allison Ponce, PhD (Chair); Deirdre Knapp, PhD; Stewart Cooper, PhD, ABPP; Alan Goldberg, PsyD, JD; Katherine Hahn Oh, PhD; Lynn Kahle, PhD; and Ronald Rozensky, PhD; Peter Sheras, PhD, ABPP, LCP; Barry Chung, PhD*

**Liaisons Present:** *Cynthia de las Fuentes, PhD, (CLT); Jean Carter, PhD (Finance Committee); Frank Worrell, PhD (President- Elect)*

**Visitors:** *Sandy Schullman, PhD (Past- President), Jennifer Kelly, PhD (Current President)*

**Staff Present:** *Deanne Ottaviano (Chief of OGC), Amber Roopan (Governance Office), Abby Green (Staff Liaison)*

**1. Living Room Scavenger Hunt**

Members of P&P participated in a team building virtual scavenger hunt.

**2. Small Team Meetings**

Members of P&P met in small teams to discuss the following topics: P&P/COLI, the Self-Assessment, and Council Restructure Proposal. Each group met for 45 minutes to discuss upcoming plans for their chosen topic.

**3. P&P/COLI**

P&P discussed the directive from the Board of Directors regarding the dissolution of COLI, with P&P absorbing some elements of COLI's work. P&P discussed the best ways to move forward with communicating with COLI and the APA Presidential Trio about next steps.

**4. Council Restructure Proposal**

P&P reviewed upcoming plans and steps to best message the Council Restructure Proposal to necessary stakeholders. P&P reviewed the Council Effectiveness Work Group Report. Then the Board broke into smaller groups to discuss the values the Council Restructure Proposal aligns with.

**5. 2021 Nominations**

P&P discussed the slates for the 2021 P&P elections.

**6. Approval of Minutes**

P&P approved the meeting minutes from February 2021.

**7. Liaison Best Practices**

P&P reviewed the Liaison Best Practice guide created by the 2020 P&P Board, and discussed the best way to move forward with liaisons to P&P and how to ensure that P&P liaisons to other boards understand their roles and can meet the needs of P&P.

**8. Annual Reports**

P&P reviewed the Annual Reports template to determine if this aligns with the needs of the P&P annual report. P&P agreed they will work with the annual report template this year to capture the initiatives they work on this year.