

**Board of Trustees  
October 4, 2020  
Draft Summary of Actions Related to Task Force Report**

<u>Agenda Item #</u>	<u>Title/Action</u> <u>Consent Calendar Items Notated by [cc]</u>
<b>11.B.1</b>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b> The Board of Trustees voted to approve that a list of Black APA/APAF Fellows be reported to the District Branches to encourage involvement in leadership of the District Branches and also for consideration as APA Assembly Representatives as recommended by the Presidential Task Force on Structural Racism.</p>
<b>11.B.2</b>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b> The Board of Trustees voted to recommend to the Assembly Executive Committee that the Assembly establish a mentor/sponsor program from senior Assembly leaders for Black psychiatrists as recommended by the Presidential Task Force on Structural Racism.</p>
<b>11.B.3</b>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b> The Board of Trustees voted to recommend to the Assembly Executive Committee that the Assembly orientation include a presentation about advancement in the Assembly and the assignment of a mentor/sponsor as recommended by the Presidential Task Force on Structural Racism.</p>
<b>11.B.4</b>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b> The Board of Trustees voted to recommend to the Assembly Executive Committee that the Assembly adopt consistent term limits for all Assembly Area Representatives and Assembly Area Deputy Representatives as recommended by the Presidential Task Force on Structural Racism.</p>

**Board of Trustees**  
**October 4, 2020**  
**Draft Summary of Actions Related to Task Force Report**

<p><b>11.B.5</b></p>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b>  The Board of Trustees voted to recommend to the Assembly Executive Committee that the Assembly Nominating Committee be given instructions about the importance of nominating a diverse pool of nominees as recommended by the Presidential Task Force on Structural Racism.</p>
<p><b>11.B.6</b></p>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b>  The Board of Trustees voted to recommend to the Assembly Executive Committee that the Assembly include the M/UR Caucuses and the MUR Committee of the Assembly in the Assembly nomination process by having them submit nominations directly to the Assembly Nominating Committee as recommended by the Presidential Task Force on Structural Racism.</p>
<p><b>11.B.7</b></p>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b>  The Board of Trustees voted to recommend to the Assembly Executive Committee that the Assembly leadership identify “Equity Advisors” to advise the Assembly on all aspects related to diversity and equity as recommended by the Presidential Task Force on Structural Racism.</p>
<p><b>11.B.8</b></p>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b>  Will the Board of Trustees approve requiring that at the beginning of each Board of Trustees Meeting, the Board of Trustees will display the tenets of APA’s Strategic Initiatives to keep them on people’s minds during discussion?   <b>This motion was tabled until the December 2020 Board of Trustees meeting.</b></p>
<p><b>11.B.9</b></p>	<p><b><u>APA Presidential Task Force to Address Structural Racism Throughout Psychiatry</u></b>  The Board of Trustees voted to require that APA Chiefs report to the Board of Trustees Meetings regarding work in their area to achieve the strategic priority of structural racism, diversity, and inclusion (can be done ahead of the meeting within the CEO report).</p>