

Council Meetings	Charter Issue	Agenda
June 26, 2022 (in person meeting AC)	<ul style="list-style-type: none"> • DCMS • RE Nomination • Operations • Other Business 	<ul style="list-style-type: none"> • Review annual award levels • Prepare for Volunteer Leadership Meetings • Chapter requirements due: Education Program Plan, Operating Budget, Chapter Success Plan, One HFMA Adoption Rate • As needed topics to discuss
August 17, 2022 (conf. call)	<ul style="list-style-type: none"> • DCMS • Volunteer Leadership Meeting • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: Founders; Chapter Verification Form: board meeting schedule, by-laws review, website verification, LTC attendance • Review Agenda for October Meeting • Policy review – changes to existing policy and review of upcoming due dates, Adoption Rate of One HFMA • As needed topics to discuss
September 21, 2022 (Conf. call)	<ul style="list-style-type: none"> • DCMS • Volunteer Leadership Meeting • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: financial review, 990 submitted, October meeting, quarterly reporting of education, quality evaluations, & networking, Chapter Success Plan due to Regional Executive • LTC Evaluations & Volunteer Satisfaction • Review final agenda, roles and responsibilities • One HFMA • As needed topics to discuss
October 16-18, 2022 (in person meeting Volunteer Leadership Meeting)	<ul style="list-style-type: none"> • Dashboard • DCMS • Other Business 	<ul style="list-style-type: none"> • Establish next FY Chapter Dashboard goals and DCMS award levels • Update on Chapter Success Plans • Chapter requirements due: quarterly reporting of education, quality evaluations, & networking • Meet with National Board on FPM's, DCMS, Chapter Success Plans and recommended Chapter Dashboard goals and DCMS award levels • As needed topics to discuss
November 9, 2022 (Conf. call)	<ul style="list-style-type: none"> • Volunteer Leadership Meeting • RE3 Nominations • LTC • Other Business 	<ul style="list-style-type: none"> • Readout of trends, best practices and/or concerns from Regional Business/Volunteer Leadership Meeting • If need Finalize next FY Chapter Dashboard goals and DCMS award levels • Start LTC Discussions • As needed topics to discuss
January 25, 2023 (Conf. call)	<ul style="list-style-type: none"> • DCMS • LTC • Chapter Leadership • Other Business 	<ul style="list-style-type: none"> • Prepare for LTC • Chapter requirements due: quarterly reporting of education, quality evaluations, & networking • Update on Chapter Success Plans, One HFMA • As needed topics to discuss
February 22, 2023 (Conf. call)	<ul style="list-style-type: none"> • DCMS • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: Leadership Roster • LTC • As needed topics to discuss
April 16, 2023 (In person meeting LTC)	<ul style="list-style-type: none"> • DCMS • Annual Conference • Volunteer Leadership Meeting • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: LTC attendance • Policy review – changes to existing policy and review of upcoming due dates • Regional Executive Report • Final update on Chapter Success Plans • Agenda input • As needed topics to discuss
May 2023 (Conf. call, if needed)	<ul style="list-style-type: none"> • DCMS • Dashboard • Dashboard • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: quarterly reporting of education, quality evaluations, & networking • Final Regional Executive Report • Preliminary year-end update • Review performance • As needed topics to discuss