

Council Meetings	Charter Issue	Agenda
June 25, 2023 (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 • Debrief from Volunteer Leadership Meeting • Chapter requirements due: Operating Budget, Chapter Success Plan, Chapter Verification Form: board meeting schedule, education schedule, bylaws review, LTC attendance • As needed topics to discuss
August 23, 2023 (conf. call)	<ul style="list-style-type: none"> • DCMS • Other Business 	<ul style="list-style-type: none"> • Policy review – changes to existing policy and review of upcoming due dates, One HFMA updates • As needed topics to discuss
September 27, 2023 (Conf. call)	<ul style="list-style-type: none"> • DCMS • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: financial review, 990 submitted, Chapter Success Plan updates to Regional Executive • LTC Evaluations & Volunteer Satisfaction • Review final agenda, roles and responsibilities • Review Agenda for November Meeting • One HFMA • As needed topics to discuss
November 13-14, 2023 (in-person 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 • Meet with National Board on FPMs, DCMS, Chapter Success Plans and recommended Chapter Dashboard goals and DCMS award levels • As needed topics to discuss
January 24, 2024 (Conf. call)	<ul style="list-style-type: none"> • DCMS • LTC • Chapter Leadership • RE3 Nominations • Other Business 	<ul style="list-style-type: none"> • Chapter Requirements due: Founders • Readout of trends, best practices and/or concerns from Regional Business • Prepare for LTC • Update on Chapter Success Plans, One HFMA • As needed topics to discuss
February 28, 2024 (Conf. call)	<ul style="list-style-type: none"> • DCMS • LTC • Other Business 	<ul style="list-style-type: none"> • Chapter requirements due: Leadership Roster • LTC • As needed topics to discuss
April 21, 2024 (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 2024 (Conf. call, if needed)	<ul style="list-style-type: none"> • DCMS • Volunteer Leadership Meeting • Dashboard • Other Business 	<ul style="list-style-type: none"> • Final Regional Executive Report • Preliminary year-end update • Review performance • As needed topics to discuss