2024-25 Regional Executive Council – Annual Guidelines

Council Meetings	Charter Issue	Agenda
June 24, 2024 **(In-person meeting AC)**	- DCMS - Operations - Other Business	- Review LTC evaluations - Debrief from Volunteer Leadership Meeting 2024 - Chapter requirements upcoming/due: Chapter Success Plan, Chapter Verification Form (board meeting schedule, education schedule, bylaws review), VLM attendance, Operating Budget, Financial Review, IRS Form 990 - As needed topics to discuss
August 28, 2024 **(conf. call)**	- DCMS - Other Business	- Policy review – changes to existing policy and review of upcoming due dates, One HFMA updates - As needed topics to discuss
September 25, 2024 **(Conf. call)**	- DCMS - Other Business	- Chapter requirements due: Chapter Success Plan updates to Regional Executive - Review Agenda for November Meeting - One HFMA - As needed topics to discuss
November 11-12, 2024 **(In-person meeting)**	- Dashboard - DCMS - Volunteer Leadership Meeting - Other Business	- Establish next FY Chapter Dashboard goals and DCMS award levels - Review DCMS policy - Volunteer Leadership Meeting 2025 - Update on Chapter Success Plans - Joint meeting with National Board to share goals, initiatives and policy updates - As needed topics to discuss
January 22, 2025 **(Conf. call)**	- DCMS - LTC - Chapter Leadership - RE3 Nominations - Other Business	- Chapter Requirements due: Engagement Program points, Leadership Roster - 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
March 26, 2025 **(Conf. call)**	- DCMS - LTC - Other Business	- LTC - As needed topics to discuss
May 4, 2025 **(In-person meeting LTC)**	- DCMS - Annual Conference - Volunteer Leadership Meeting - Other Business	- 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 - As needed topics to discuss