

2024 HCC BOD Schedule

-3rd Wed each month (unless otherwise stated)

-8:15-9:30am Zoom Video Platform

Q1:

January (1/17)

- Program Presentation - Mental Health (Megan)

February (2/21)

- Budget:Actual Review
- Q4 Quality Assurance Report-Chris

March (3/20)

- Compliance Presentation - Bev

Q2:

April (4/17)

- Program Presentation - Senior Services/CarePanion (Jennifer)
- Strat Plan Review – Q1

May (5/22) - **(Annual Meeting of the Board - in person – 8:15-12:30 Proposed, Location TBD)**

- Budget:Actual Review
- Q4 Quality Assurance Report-Chris

June (6/20) ****Thursday Date due to Juneteenth Holiday**

- Compliance Presentation - Bev

Q3:

July & Aug OFF

September (9/18) – **(Summer Meeting 3 – 5 in person)** – Social afterwards TBD

- Budget:Actual Review
- Q2 QA Report-Chris
- Strategic Plan Review – Q2
- Compliance Presentation - Bev

Q4:

October (10/16)

- Program Presentation – Health Home (Kristy)
- Strat Plan Review – Q3

November (11/20)

- Budget:Actual Review
- Q4 Quality Assurance Report-Chris

December (12/18)

- Strategic Plan Review
- Compliance Presentation - Bev

Notes:

- Compliance Presentation added to each quarter as necessary by current/updated 521 regs.
- Juneteenth is a Wed – proposed Thursday
- May Annual Meeting and retreat. Proposed 8:15-12:30 time
- Any other questions or concerns on structure/content?

Finance & Investment Cmte Meeting:
(Chair: Raj Members: Howard, Chris)

February 2/16 8-9:30am – Presentation by Trubee-Collins 2023 year-in-review ad 2024 plan; review Q4 budget results.

May 5/17 8-9am– review Q1 budget results

August 8/23 8-9am – review Q2 budget results

November 11/15 8-9:30am – review Q3 budget results; review bonus (for Board Approval 11/20)

December 12/13 8-9am– review next year’s budget (for Board Approval 12/18)

Audit Cmte Meeting:
(Chair: Raj Members: Howard, Chris)

May 5/17 9-9:30am– Review Draft CFR and Financials

November 11/8 8-8:30am – Auditor presents next year’s plan

Governance and Executive Committee:
(Chair: Lou Members: Howard, Chris)

Dates TBD based on need

Foundation-Building Committee:
(Chair: John, Vice Chair: Howard, Treasurer: Lou)

Dates TBD based on need

Will attend 5/17 Audit Committee Meeting for Audit Review of Foundation

Marketing & Development (ad-hoc cmte)
(Chair: Frankie)

Dates TBD based on need for planning June event and other opportunities that arise.

Strategic Planning Committee (ad-hoc cmte):
(Members: Howard, Chris, Lou Consultants: Greg, Marta Staff: CEO, HR, Finance)

Apr 4/5 8:30am-9:30am – Q1

Sept 9/6 8:30am-9:30am – Q2

Oct 10/4 8:30am-9:30am – Q3

Vision and Planning Workgroup:
(Chair: Raj Members: Howard, Chris)

TBD- first meeting to be held in January 2024