

HCPC Governance Board

March 25, 2024

Purpose: The primary objective of this special meeting is to reengage each member of our esteemed CoC Governance Board in fulfilling your roles and responsibilities with renewed vigor and enthusiasm. By coming together, we aim to foster a culture of collaboration, accountability, and proactive engagement, thereby propelling our organization towards greater success and impact.

Agenda

1. Opening Remarks: Welcome
 - a. Vision
 - b. 2024 Theme
 - c. Where are we going in the next 5 years
2. Expectations
 - a. Roles and Responsibilities of the Working Board
 - b. Go over roles of each committee
3. Meeting Attendance and Participation
 - a. Commitment to active involvement
 - b. Conflict of Interest Policy
4. Future Planning
 - a. Review Survey Results
 - b. Review 3 Planning documents
 - c. Determine goals for 5-year plan
 - d. Break out the 5-year plan into 5 different annual plans (2025-2030)
5. Opportunities
 - a. Conversation on Active Participation and Contribution
 - b. Assemble committees
 - c. Ensure sector representation, ensuring inclusivity and diversity of perspectives
6. Recognizing Contributions
 - a. Celebrate successes and acknowledging efforts
 - i. Outgoing Chair – Ben Ruch
 - ii. Committed/Long Time Members – Giffe Gill, Lisa Watkins, and Rev. Robert Moses
7. Next Steps
 - a. How to build momentum for organizational growth and excellence (5-year plan)

2024 Meetings

All Governance Board Members

- May 16th – in person – location TBD
- August 15th – in person - location TBD
- November 21st – in person – location TBD

Executive Committee and Committee Chairs

- April – virtual – date TBD
- June - virtual – date TBD
- July - virtual – date TBD
- September - virtual – date TBD
- October - virtual – date TBD
- December - virtual – date TBD