

**HFMA Eastern Michigan Chapter
Meetings of the Board of Directors – 2019-20 Chapter Year**

Date	Time	Standing Agenda Items	Location
<u>Full Board</u>			
Friday, May 10, 2019	9 am to 2:30 p.m. Lunch served	Mini-LTC	Trinity Health Livonia, Legacy Rm
<u>Full Board for both 2018-19 & 2019 - 20</u>			
Tuesday, May 21, 2019	12:00 - 2 p.m.	2019-20 Budget Review & Approval Chapter Region Year-End Financials & 990	Advomas, Troy, MI 1 st Floor Conf Room
<u>Full Board</u>			
Thursday, August 29, 2019	Lunch after Member Meeting 11:30 AM – 1:30 PM	Membership Directory Sponsorship Program	Trinity Health Livonia, Legacy Rm
<u>Full Board</u>			
Thursday, Oct 17, 2019	2 – 4 p.m.	Regional Update	Trinity Health Livonia, Legacy Rm
<u>Officers Only</u>			
Thursday, Nov 21 , 2019	9 - 10 a.m.	Nominating Committee Only	Conference Call
<u>Full Board</u>			
Thursday, January 23, 2020	Lunch after Member Meeting	Chapter Awards	St. John Providence Southfield - Fisher
<u>Officers Only</u>			
Thursday, Feb. 20, 2020	9 - 10 a.m.	Election Results LTC Planning (order shirts for LTC)	Conference Call
<u>Full Board</u>			
Thursday, March 20, 2020	Lunch after Member Meeting	Strategic Plan	Trinity Health Livonia, MI 48152
<u>LTC</u>			
April 26-28, 2020	Austin, TX 78701		
<u>Mini LTC</u>			
May – TBD by Jason Williams, CHFP			