

MMA Policy Council Timeline: 2013-2016

ACTIVITY	DATE	NOTES
Policy Council authorized	September 2013	3-year pilot during House of Delegates suspension; reconsidered as part of 2016 evaluation report.
Policy Council planning meeting	April 26, 2014	Initial meeting of members; introductions, orientation, and planning.
Council to elect 2 representatives to MMA Governance Evaluation Work Group	By June 1, 2014	First work group meeting expected to be held in July 2014 (approximately 2 meetings each in 2014-2016).
Policy Council planning meeting	Early August 2014	A 2-hour planning meeting is proposed to finalize processes and roles at MMA Annual Conference.
First Policy Council-convened policy forums (+ open issues forum)	September 19, 2014	Council members to participate in and receive input from policy forum attendees.
Policy Council deliberations	September 20, 2014	Council members to review policy forum input and consider development of possible recommendations for MMA BOT consideration.
Council to elect 2 members to serve on MMA Board of Trustees	Effective September 20, 2014	Allows for same timeline as other BOT member terms.
Council to elect chair	On or near September 20, 2014	President-elect position changes at Annual Conference; new chair could assume position at end of meeting.
Policy Council deliberations (continued)	October 2014	Tentative – if more time is needed to complete post-Annual Conference deliberations.
Policy Council planning meeting	December 2014/early January 2015	A planning meeting is needed to plan forum topics for Spring Policy Council-convened policy forum session.
Spring Policy Council-convened policy forum session	Late March/early April 2015	Council members to participate in and receive input from policy forum attendees.
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