**Leadership Meeting**

**December 6-7, 2023**

**Action items**

Priorities for next 6-12 months:

1. **Face to face meeting with CMS**

* Core competencies for CORs
  + Share with CMS for training.
  + Follow up with Anita – would she be receptive to such recommendations?
* Relationship building
* Leverage quality conference
  + Determine how, who, and why
* 2x/year leadership meet with CMS

1. **Stakeholders**
   * Be a convener
   * Alignment - support federal agencies with measurement
   * Prioritize/consistent communication with stakeholders
   * National level A3C – framing for quarterly meetings with stakeholders
   * Re-engage stakeholder group
   * Identify top 10 organizations for outreach over next 6 -12 months
   * Leverage quality conference
   * Meet with priority organizations there?
2. **Advocacy**
   * Funding
   * CLIN 5 $ - collective ideas on how to spend
   * Possibly get an extension of time in which to spend the funds?
   * Convene a group for ideas/brainstorm
     + Use December Program Sharing call
   * Quantify remaining funding
   * Address inconsistent COR approval
   * How flexible can we be with funds? Eg. used for equipment?
   * Documentation/rationale as to why the funds are needed
   * List of ideas already approved by other CORs
   * Develop guidance for CORs re: process/restrictions/recommendations for spending the funds
   * Reprioritize relationship with Congress
3. **AHQA**
   * Future/membership/sustainability
   * ARPA workgroup?
   * Collaborate and conquer
   * Strategic visioning – what’s the future? What should AHQA be?
   * What is the next story for us to tell?
   * Board
   * Weigh in on bidding – Discuss at December board meeting
   * Strategic visioning
   * Small group – workgroup assessors