

Harmonia Collaborative Care  
Wednesday, Feb 15, 2023 at 8:15am  
Hybrid



## Board Meeting Agenda

- Call to order
- Dec 2022 Meeting Minutes
- Program Review – Mental Health, Megan Brautlacht
  - Q & A
- CEO Report
  - Highlights
  - Q&A
- Financials
  - Dec financials and year-end review
  - Q4 budget to actual review
  - 2023 budget approval
  - Investment committee review
- Marketing & Development Committee Review – Frankie
  - Encore event
- New Business
  - Val's evaluation
  - Retreat Dates – 6/10/2023 or 6/17/2023
  - Meeting format – in-person, virtual, hybrid
  - Bylaws update
  - Building exploration
  - Board recruitment & planning 2023
  - Other
- Executive Session (as necessary & time permits)
  - Executive discussions
- Adjourn