

Harmonia Collaborative Care
Wednesday, March 15, 2023 at 8:15am
Zoom



Board Meeting Agenda

- Call to order
- Feb 2023 Meeting Minutes
- Strategic Plan Review – Greg & Marta
 - Q & A
- CEO Report
 - Highlights
 - Q&A
- Financial Review
 - Jan financials
 - 2022 Budget to Actual Review
- Committee Reports
 - Marketing & Development Committee – Frankie
 - Encore event update
 - Investment Committee -- Raj (Greg,Val)
 - Schedule advisor interviews
- Old Business
 - BOD Retreat
 - Select date and location
 - Bylaws
 - Building Exploration
- New Business
 - No New Business
- Adjourn
- Executive Session