

Harmonia Collaborative Care
Wednesday, April 19, 2023 at 8:15am
Zoom



Board Meeting Agenda

- Call to order
- March 2023 Meeting Minutes
- Program Review
 - Senior Services Program- Jennifer Gunia
 - Q&A
- CEO Report
 - Highlights
 - Q&A
- Financial Review- Michelle
 - Feb financials
- Committee Reports
 - Marketing & Development Committee – Frankie
 - Encore event review
 - Investment Committee -- Raj/Val
 - Status of advisor interviews
- Old Business
 - BOD Retreat
 - Finalize date and location
 - BoD Schedule changes for June
 - Bylaws
 - Building Exploration
- New Business
 - No New Business
- Adjourn
- Executive Session