

Harmonia Collaborative Care
Wednesday, May 18, 2022 at 8:15 am
Zoom Meeting



Board Meeting Agenda

- Call to order
- Welcome Tristan Keelan
- April 2022 meeting minutes
- Program Strategic Review
 - Q&A
- Financial Report Review
 - Budget to Actual Review
 - Q&A
- QA Review & Minutes
- CEO Report
 - Consulting Update
 - Q&A
- New Business
 - Additional BOD Recruitment
 - Other
- Executive Session (as necessary & time permits)
 - Executive discussions
- Adjourn