

Harmonia Collaborative Care  
Wednesday, Aug 17, 2022 at 3:00 pm  
In-person & Zoom



## Board Meeting Agenda

- Call to order
- June 2022 meeting minutes
- Program Strategic Review
  - Q&A
- Financial Report Review
  - Budget to Actual
  - Investments Cmte Review
- QA Report
- Strategic Priorities Review
  - Greg & Marta
- CEO Report
  - Consulting Update
  - Q&A
- New Business
  - Board Terms
  - Other
- Executive Session (as necessary & time permits)
  - Executive discussions
- Adjourn