

Harmonia Collaborative Care
Wednesday, Sept. 20, 2023 at
3:45pm Harmonia
Collaborative Care
6722 Erie Rd, Derby, NY



Board Meeting Agenda

- Call to order
- May 2023 Meeting Minutes
- CEO Report & Programs
 - Highlights
 - Q&A
- Compliance Training -- Beverly
- Financial Review -- Michelle
 - April-July financials
 - Q2 Budget vs. Actual Review
- Compliance Report (incl MH QA)-- Chris
- Committee Reports
 - Governance -- Howard
 - Finance-Investment -- Raj
 - Marketing and Development -- Frankie
 - Strategic Planning -- Need chair (Magellan to report)
 - Building-Foundation -- John
 - Building Exploration sub-committee(Val to report)
- Old Business
 - BOD Retreat Updates
 - Bylaws
 - Building Exploration
- New Business
 - 2024 Meeting Schedule
 - Kathleen Armstrong-Resignation
- Adjourn