

Harmonia Collaborative Care
Wednesday, Oct 19, 2022 at 8:15am
Zoom



Board Meeting Agenda

- Call to order
- Aug 2022 meeting minutes
- Program Strategic Review
 - Health Home – Kristy Gasiewicz
 - Q&A
- Financial Report Review
 - Q&A
- CEO Report
 - Consulting Update
 - Q&A
- New Business
 - Marketing & Development Cmte Update – Frankie
 - Chair approval
 - Foundation Cmte Update – Val
 - Investment Policy Approval – by 10/27
 - Other
- Executive Session (as necessary & time permits)
 - Executive discussions
- Adjourn