

Harmonia Collaborative
Care Wednesday, Oct. 18,
2023 at 8:15am Harmonia
Collaborative Care (Zoom
Video Platform)



Board Meeting Agenda

- Call to order
- September 2023 Meeting Minutes
- Health Home Program Report - Kristy Gasiewicz
 - Q&A
- CEO Report
 - Highlights
 - Q&A
- Financial Review -- Michelle
 - August financials
- Committee Reports
 - Governance -- Lou
 - Finance-Investment -- Raj
 - Approval of Updated Investment Policy
 - Marketing and Development -- Frankie
 - Building-Foundation -- John
 - Building Exploration sub-committee (Val to report)
- Old Business
 - BOD Retreat Updates
 - Bylaws
 - Building Exploration
 - 2024 Meeting Schedule
- New Business
 - Sue Jasinski -Resignation
- Adjourn