

Harmonia Collaborative Care
Wednesday, Nov 17, 2021 at 8:15 am
Zoom Meeting



Board Meeting Agenda

- Call to order
- Oct 2021 meeting minutes
- Program Strategic Review
 - Q&A
- Financial Report Review
 - Budget / Finance Review
 - Q&A
- QA Minutes (Chris)
- CEO Report
 - Consulting Update
 - Q&A
- New Business
 - Foundation Building Committee
 - Appointments
 - 2021 CEO Evaluation, Bonus, Salary process
 - Strategic Plan Approval process
 - Other
- Executive Session (as necessary & time permits)
 - Executive discussions
- Adjourn