

Harmonia Collaborative Care
Wednesday, Nov 16, 2022 at 8:15am
Zoom



Board Meeting Agenda

- Call to order
- Oct 2022 Meeting Minutes
- Program Strategic Review
 - Q&A
- Financial Report Review
 - Budget to Actual Review
 - Bonus Recommendation Review
 - Q&A
- QA Q3 Review & Minutes - Chris
- CEO Report
 - Q&A
- New Business
 - Investment Committee – Raj
 - Marketing & Development Committee – Frankie
 - Foundation Committee – Val
 - Proposed 2023 Schedule
 - Other
- Executive Session (as necessary & time permits)
 - Executive discussions
- Adjourn