

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



## Board Meeting Agenda

- Call to order
- Nov 2021 meeting minutes
- Program Strategic Review
  - Q&A
- Financial Report Review
  - Q&A
  - Treasurer Appointment
- Strategic Priorities Review
  - Greg & Marta
- CEO Report
  - Q&A
- New Business
  - 2022 Schedule and meeting format
  - 2021 CEO Evaluation, Bonus, Salary process
  - Farewell to Tom
  - Ross Kenzie honor
  - Other
- Executive Session (as necessary & time permits)
  - Executive discussions
- Adjourn