

Harmonia Collaborative Care
Wednesday, Dec 20, 2022 at 8:15am
Zoom



Board Meeting Agenda

- Call to order
- Nov 2022 Meeting Minutes
- Program Strategic Review
 - Q&A
- Financial Report Review
 - Q&A
- Investment Policy Review
 - Approval
- Strategic Plan Review
 - Q4 Update – Greg & Marta
- CEO Report
 - Q&A
- New Business
 - Director Terms & Reappointments
 - Marketing & Development Committee Review – Marta / Val
 - Other
- Executive Session (as necessary & time permits)
 - Executive discussions
- Adjourn