



## **AGENDA**

### **Harmonia Collaborative Care Board of Directors Governance and Executive Committee**

**Location:** Zoom Video Platform

**Date:** April 19, 2024

**Members:** Lou Atti, Chair - Attended  
Howard Martin - Attended  
Christine Kluckhohn - Excused  
John Grennell - Absent  
Rajan Patel - Excused  
Valerie Nowak - Attended  
Marta Hiczewski – Guest - Attended

### **Agenda items:**

Approval of Feb Committee Minutes

#### New Business

- Annual Board Meeting
  - Determine necessity, length and need for in-person vs. Zoom
  - Determined the annual meeting will be in person on May 15
  - Discussed Content
    - Board expectation – A draft will be sent out 7 to 10 days prior to the meeting so that members can come prepared to discuss and finalize. The intent is to have a working document at the end of the annual meeting
    - Review the Garden Party and board participation and items needed
    - Other necessary items

#### Old Business

- Recruitment of Directors
  - Status on postings – All postings are out on social media. The board and employees will be asked to consider sharing them
  - Status on targeted recruitment and spreadsheet – Marta updated the spreadsheet and discussed a few prospective members that she is actively working

- Determine necessary/important policies and assign ownership – No update or response from the attorney working on the project
- Development of Board Expectations/Requirements – Discussed the need to have them for recruiting new board members
- Garden Party guest list and solicitation approach
  - Status/need of meeting prior to event – Meeting scheduled for May 2<sup>nd</sup> at 11AM at the venue. Val will be inviting the board to attend.
- CEO Compensation/Evaluation – Reviewed at the executive session – Howard will follow up with Val

Next Meeting-Determine date and time. – Next meeting is scheduled for June 7<sup>th</sup> at 8:30 AM