

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Location: Zoom Video Platform

Date: April 17, 2024, 8:15am

Call to order

- March 2024 Meeting Minutes – for approval

Program Presentation – Senior Services – Jen Gunia

- Q&A

CEO Report

- Highlights and Q&A

Financial Review – Michelle/Raj

- February Financials

Committee Reports

- Governance and Executive – Lou
- Finance and Investment – Raj

Sub-Committees/Workgroups Reports

- Marketing and Development – Frankie
- Strategic Planning -- Chris

Old Business

- Vision and Planning Workgroup

New Business

- Annual Meeting of the Board

Executive Session

Adjourn