

AGENDA

Harmonia Collaborative Care Board of Directors Board of Directors Meeting

Location: Zoom Video Platform

Date: Dec 18, 2024, 8:15am

Call to order

- October and November – *for approval*

Old Business

- Recovery/Action Plan Status
- Contingency Plan - closure of OMH MHOTRS Programs

New Business

- Compliance Presentation – Bev
- 2025 Schedule

Standing Agenda Items

- CEO & Programs Report – Val Nowak
- Financial Review – Michelle

Committee Reports

- Governance and Executive – Lou
 - Board Engagement – Q4 Report
- Finance and Investment – Raj
- Audit – Raj
- Foundation/Building -- John

Sub-Committees/Workgroups Reports

- Fundraising/Event – Frankie
- Strategic Planning – Chris/Val
- Vision and Planning – Val

Executive Session

Adjourn