

AGENDA

Harmonia Collaborative Care Board of Directors Board of Directors Meeting

Location: Zoom Video Platform

Date: January 17, 2024, 8:15am

Call to order

- December 2023 Meeting Minutes – for approval

Program Report

- Mental Health – Megan

CEO Report

- Highlights and Q&A

Financial Review – Michelle/Raj

- November Financials
- Budget – for approval

Committee Reports

- Governance and Executive – Lou
 - Foundation Certificate of Incorporation (Amended) - for approval
- Finance and Investment – Raj

Sub-Committees/Work Groups Reports

- Marketing and Development – Frankie
- Strategic Planning – Chris

Old Business

- No old business

New Business

- Vision and Planning Workgroup

Executive Session

Adjourn