

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Location: Zoom Video Platform

Date: January 15, 2025, 8:15am

Call to order

- December minutes – *for approval*

Old Business

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

New Business

- Program Presentation – Mental Health – Laura Spencer
- Lou Atti – change in role
- Turn-around Plan

Standing Agenda Items

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

Committee Reports

- Governance and Executive – Lou Atti
- Finance and Investment – Raj Patel
- Audit – Raj Patel
- Foundation/Building – John Grennell

Sub-Committees/Workgroups Reports

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

Executive Session

Adjourn