

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Location: Zoom Video Platform

Date: March 20, 2024, 8:15am

Call to order

- February 2024 Meeting Minutes – for approval

Introduction – Laura Spencer, PhD, LMHC, Dir of MH Clinics

Compliance Presentation – Bev Eagan, HR & Compliance Specialist

Financial Review – Michelle/Raj

- Jan Financials

Committee Reports

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

Sub-Committees/Work Groups Reports

- Marketing and Development – Frankie
- Strategic Planning – Chris

Old Business

- Vision and Planning Workgroup

New Business

- No new business

Executive Session

Adjourn