

## **AGENDA**

### **Harmonia Collaborative Care Board of Directors**

#### **Board of Directors Meeting**

**Location:** Hybrid – In Person and Zoom Video Platform

**Date:** May 15, 2024, 8:15am

Call to order

- April 2024 Meeting Minutes – for approval

1115 Waiver Presentation by Nikki Kmicinski, ED of WNYICC

Financial Review – Michelle/Raj

- March Financials
- Q1 Budget to Actual Review

Mental Health QA-Q1 Report – Chris

Committee Reports

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

Sub-Committees/Workgroups Reports

- Fundraising/Event – Frankie
- Strategic Planning – Chris
- Vision and Planning – Val (need Board Rep)

Old/New Business

- No old or new business

Annual Meeting Agenda

- Director terms – for approval
- Slate of Officers – for approval
- Review of Board Committee Charters – for approval
- Committee Officers - for approval
- Development of Board Expectations/Requirements -- Howard/Magellan
- Garden Party Discussion – status and needs from the Board -- Frankie/Magellan

Executive Session

Adjourn