

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Locan: Zoom Video Platform

Date: November 15, 2023, 8:15am

Call to order

- September and October 2023 Meeting Minutes

CEO Report

- Highlights and Q&A

Financial Review – Michelle/Raj

- September Financials
- Q3 Budget vs. Actual

Mental Health Quality Assurance Review – Chris

- Q3 Report

Committee Reports

- Governance and Executive – Lou
 - Harmonia Collaborative Care Board of Directors Bylaws
- Finance and Investment – Raj
 - Employee Bonuses

Sub-Committees/Work Groups Reports

- Marketing and Development – Frankie

Old Business

- Sue Jasinski – Resignation
- 2024 Meeting Schedule

New Business

- None

Adjourn