

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Location: Zoom Video Platform

Date: Nov 20, 2024, 8:15am

Call to order

- September and October 2024 Meeting Minutes – *for approval*

Old Business

- Recovery Plan Status

New Business

- Contingency Plan - closure of OMH MHOTRS Programs
- Q4 Quality Assurance Report-Chris

Standing Agenda Items

- CEO & Programs Report – Val Nowak
- Financial Review – Michelle
 - Budget:Actual Review

Committee Reports

- Governance and Executive – Lou
 - Board Engagement – status of completed forms due 9/30
- Finance and Investment – Raj
- Audit – Raj
- Foundation/Building -- John

Sub-Committees/Workgroups Reports

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

Executive Session

Adjourn