

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Location: Zoom Video Platform

Date: Oct 16, 2024, 8:15am

Call to order

- September 2024 Meeting Minutes – *for approval*

Old Business

- No old business

New Business

- Health Home Program Presentation – Kristy Gasiewicz

Standing Agenda Items

- CEO & Programs Report – Val Nowak
 - Status on Recovery Plan
- Financial Review – Michelle

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