

AGENDA

Harmonia Collaborative Care Board of Directors

Board of Directors Meeting

Location: Harmonia, Derby Location – 6722 Erie Rd., Derby, NY 14047

Date: Sept 18, 2024, 8:15am

Call to order

- May and June 2024 Meeting Minutes – for approval

Old Business

- No old business

New Business

- New Directors – for approval
 - Paul Cesana, Lisa Denton, Kathy Murray
- Compliance Presentation – Beverly Eagan
- Strategic Plan 2025-27 – Magellan Group
- MH QA-Q2 Report – Tristan/Chris

Standing Agenda Items

- CEO & Programs Report – Val Nowak
- Financial Review – Michelle/Greg
 - Review of priority items

Committee Reports

- Governance and Executive – Lou
 - Board Engagement – discussion and approval
- Finance and Investment – Raj
- Audit – Raj
- Foundation/Building -- John

Sub-Committees/Workgroups Reports

- Fundraising/Event – Frankie
 - Garden Party final report
- Strategic Planning – Chris
- Vision and Planning – Val

Executive Session

Adjourn