

## Thrive Counselling

### Board Meeting Agenda Tuesday February 21, 2017 5:30PM Burlington Police Station

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Al
5:35pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Al
5:40pm	Approval of Minutes of January 2017	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Board Evaluation Plan	Discussion/ Approval	Chondrena
6:00pm	Golf Tournament	Discussion	Al
6:15pm	Review of Operational Plan	Discussion/ Approval	Chondrena
6:25pm	Fee structure Supervised Access	Discussion/ Approval	Chondrena
6:35pm	Financial Report	Update	Chondrena
6:45pm	Executive Director Report	Information/ discussion	Chondrena
6:55pm	In –camera items		
	Adjournment		