

Thrive Counselling

Board Meeting Agenda
Tuesday September 12, 2017
5:30PM
Burlington Mall office Galleria, Suite 207

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Sue
5:32pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Sue
5:34pm	Approval of Minutes of June 2017 Approval of Amended Feb Minutes Item	Approval	Sue
5:40 pm	Business Arising	Discussion	Sue
5:45 pm	Board Member terms /Elections	Approval	Sue
5: 50pm	Risk Management Review	Update	Chondrena
5: 55pm	Fundraising Planning	Discussion	All
6:00pm	Policy Revision Approval 1.1, 1.5a, 1.15, Terms Of Reference Nominating Committee, Operational Plan	Approval	Chondrena
6:05pm	Governance Evaluation Manual from 5.32 on		
6:20pm	Review of Financial Policies	Discussion	Audit
6:30pm	Accreditation Planning	Discussion	Chondrena
6:40pm	Financial Report , Financial Conditioning	Discussion/ Approval	Chondrena
6:50pm	E.D Report	Discussion	Chondrena
6:55pm	In-Camera		
	Adjournment - Next Meeting September 12, 2017 at Burlington Mall Office Galleria , Suite 207		

