

## Thrive Counselling

### Board Meeting Agenda

Tuesday January, 2018

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 December 2017	Approval	Al
5:45 pm	Business Arising	Discussion	Al
5: 50pm	Office Location Update	Discussion	Chondrena
6:00pm	Fundraising Planning	Discussion	All
6:10pm	Fundraising Resource development Plan as per goal of Governance Assessment	Discussion	All
6:30pm	Financial Report	Discussion/ Approval	Chondrena
6:40pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting February 13, 2018,		