Thrive Counselling

Board Meeting Agenda Tuesday September 11, 2018 5:30PM Burlington Police Station

Time	Itam	Outcomo	
Time 5:30pm	Item Welcome and Call to Order	Outcome	Al
2:20hiii	Welcome and Can to Order	Approval	Al
5:35pm	Approval of Agenda/Declarations of Conflict of		
	Interest	Approval	Al
F. 4 Orana	Approval of Minutes of June 2010		
5:40pm	Approval of Minutes of June 2018	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Board Work plan Items Review Financial P&P.		
	Governance Policies, Board Committees & Reports, Risk Mgmt Strategy, Board Ed'n	Discussion	Chondrena
	Planning		
6:15pm	Financial Report,	Discussion	Chondrena
6:25pm	Fundraising Planning	Discussion	Chondrena
6:35pm	Strategic Planning		
Oisspiii	Strategic riamming	Discussion	Chondrena
6:45pm	E.D Report	Discussion	Chondrena
	In-Camera		
	in damera		
	Adiousmant North Mostine Treader October		
	Adjournment - Next Meeting Tuesday , October 9,2018		
	7,2010		