

Thrive Counselling

Board Meeting Agenda Tuesday September 11, 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 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 Planning	Discussion	Chondrena
6:15pm	Financial Report,	Discussion	Chondrena
6:25pm	Fundraising Planning	Discussion	Chondrena
6:35pm	Strategic Planning	Discussion	Chondrena
6:45pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday , October 9,2018		