

## Thrive Counselling

### Board Meeting Agenda Tuesday February 12, 2019 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
5:37pm	Approval of Minutes of December/18 & January/19	Approval	Al
5:40pm	Business Arising	Discussion	Al
5:50 pm	Board Work Plan Items – Review strategic plan progress	Discussion	Chondrena
6:00pm	Strategic Planning	Discussion	Chondrena
6:30pm	Financial Report	Discussion	Chondrena
6:40pm	Fundraising Planning	Discussion	Chondrena
6:50pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday , April 9/2019		