

## Thrive Counselling

### Board Meeting Agenda Tuesday January 14th, 2020 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	Staff presentation on VAW programs	Discussion	Magen
5:55pm	Approval of Minutes of December 10th Mtg	Approval	Al
5:57pm	Business Arising	Discussion	Al
6:00pm	Board Work Plan Items-Appoint member to committees, E.D Peformance Appraisal	Discussion / Approval	Chondrena/Al
6:10pm	Review complaints	Discussion	Chondrena
6:15 pm	Financial Report	Discussion	Chondrena
6:30	Fundraising Discussion	Discussion	Chondrena
6:40pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday February 11th/2020		