

**Thrive Counselling**

**Board Meeting Agenda**  
**Tuesday February 11th, 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 Walk-in Clinic	Discussion	Mary-Anne B
5:55pm	Approval of Minutes of January 14th Mtg	Approval	Al
5:57pm	Business Arising	Discussion	Al
6:05pm	Board Work Plan Items- Update on Strategic Plan/Operational Goals	Discussion / Approval	Chondrena
6:20 pm	Financial Report	Discussion	Chondrena
6:25	Fundraising Discussion	Discussion	Chondrena
6:35pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday April 14th/2020		