

Thrive Counselling

Board Meeting Agenda

Tuesday May 12, 2020

5:30PM

Virtual - Webex

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 April 14th Mtg	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Pandemic Update	Discussion	Chondrena
6:05pm	Board Work Plan: AGM date. Budget, Auditor, Complaints review Quality Improvement Plan, Fundraising Plan	Discussion / Approval	Chondrena
6:20 pm	Financial Report	Discussion	Chondrena
6:25pm	Board Meeting Schedule	Discussion	Chondrena
6:30pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday Junetbd		