

Thrive Counselling

Board Meeting Agenda

Tuesday June 9, 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 May 12th Mtg	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Pandemic Update	Discussion	Chondrena
6:05pm	Board Work Plan: Budget Review, Bylaw changes, Governance policy review, Board Education, Insurance Confirmation	Discussion / Approval	Chondrena
6:15pm	Budget Approval	Approval	Al
6:20 pm	Financial Report	Discussion	Chondrena
6:30pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting Tuesday July 7th		