

Thrive Counselling

Board Meeting Agenda Tuesday August 11, 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 July 14th Mtg	Approval	Al
5:45pm	Business Arising	Discussion	Al
5:50pm	Pandemic Update	Discussion	Chondrena
6:05pm	Board Work Plan: Defer no items	Discussion / Approval	Chondrena
6:15pm	AGM planning/ Next meeting date	Discussion	Chondrena
6:20 pm	Financial Report	Discussion	Chondrena
6:30pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting September?		