

## Thrive Counselling

### Board Meeting Agenda Tuesday September 22, 2020

5:30PM  
Virtual - Webex

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Al
5:33pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Al
5:35pm	Approval of Minutes of August 11th Mtg	Approval	Al
5:38pm	Business Arising	Discussion	Al
5:40pm	Board Work Plan: Bylaw change motions	Discussion / Approval	Al
5:43pm	Motion to Extend Director Terms	Approval	Al
5:45pm	Financial Report	Discussion	Chondrena
5:50pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting October 13/2020		