## **Thrive Counselling**

## Board Meeting Agenda Tuesday October 13, 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 September 22nd Mtg	Approval	Al
5:38pm	Business Arising	Discussion	Al
5:40pm	Board Work Plan:Review Financial policies, fundraising plan, Board Education, Board Evaluation	Discussion / Approval	Chondrena
5:43pm	Collective Bargaining Planning	Discussion/ Approval	Chondrena
5:45pm	Financial Report	Discussion	Chondrena
5:50pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting November 10/2020		