

Thrive Counselling

**Board Meeting Agenda
Tuesday January 12, 2021**

**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 January 12th Mtg	Approval	Al
5:38pm	Business Arising	Discussion	Al
5:40pm	Board Work Plan items – Governance Manual Review	Discussion	Chondrena
6:10pm	Financial Report	Discussion	Chondrena
6:20pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Minute taker - Chris		
	Adjournment - Next Meeting Jan 12/2020		