

## Thrive Counselling

### Board Meeting Agenda Tuesday February 9, 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 – Board Goals, Results of Motion to Approve Collective Agreement	Discussion	Al
5:45pm	Board Work Plan items – Strategic Plan review, Quality Improvement Plan review, Governance Manual Review	Discussion	Chondrena
6:20pm	Proposal strategy for pandemic funds	Approval	Chondrena
6:25pm	Financial Report	Discussion	Chondrena
6:30pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Minute taker - Celso		
	Adjournment - Next Meeting April 13/2020		