|  |  |
| --- | --- |
| **Expected:**  Aisha Toor  *Chair*  Ross Dickson  *Vice Chair*  David Burkett  *Treasurer*  Elsie Stresman  *Secretary*  Stephen Graham  *Director*  Mark MacDonald  *Director*  *Marilyn Bird*  *Director*  Carol Anne Deneke *Director*  Joellen McHard *Executive Director*  ***LCCJ Vision***  Our community will embrace restorative practices to repair harm, build community and strengthen relationships  ***Mission***  To provide and promote the community use of restorative practices  ***Values:***  **Inclusiveness:** Creating a safe space where everyone can speak their truths  **Accountability:** Taking responsibility for our actions and being accountable to others  **Community:** Building, maintaining and restoring relationships so our community becomes secure and connected  **Reconciliation & Healing:** Creating the opportunity for greater understanding of self and others | 1. **Welcome and Preliminaries**     1. Welcome and Check-in    2. Review and Adoption of Agenda    3. Declaration of Conflict of Interest    4. Approval of Board Minutes for September 22, 2021    5. Discussion of actions arising from previous meeting    6. Restorative Moment – Aisha 2. **Vaccination Policy for Board Members - Joellen**    1. Comfort level for in-person meetings    2. Questions of vaccinations, masks 3. **Executive Director’s Report – Joellen** 4. **Finance – Dave** 5. Finance Report October 2020 6. Balance Sheet as of September 30 2021 7. Statement of Cash Flow April – September 2021 8. Budget vs Actuals Q1 & Q2 2021      1. **Human Resources – Aisha** 2. **Fundraising Committee Report – Joellen**    1. **Meeting** 3. **Governance Committee - Steve** 4. **New Business - Aisha**    1. Google Doc’s Training, Saturday November 6 or November 20, 9:30-11:30 5. **Next Meeting** – November 24, 2021 6. **Closing Round and Adjournment**   Note: Underlined items posted on Board section of website |
|  |  |