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| **Expected:**  Aisha Toor  *Chair*  Ross Dickson  *Vice Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretry*  Stephen Graham  *Director*  Mark MacDonald  *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 * Responsibility * Trust | 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 of March 24, 2021 and review of Action Items    5. Restorative Moment – Mark MacDonald 2. **Executive Director’s Report (verbal)** – Joellen 3. **Program Coordinator’s Report** 4. **Finance –** Dave    1. Finance Committee Report    2. Budget vs. Actuals    3. Profit and Loss Statement 5. **Governance Committee** – no update, have not met 6. **Nominations Committee**  - Aisha 7. **Fundraising Committee Report** - Margo 8. **Covid-19 Health and Safet Plan During a Pandemic** – Joellen 9. **Vision, Mission, Values and name** – Deferred to May meeting 10. **New Business** 11. **Next Meeting** – May 27, 2021 @ 3:30 p.m. via ZOOM 12. **Closing Round and Adjournment**   *Please Note: Underlined items posted on Board section of website*  *Vision, Mission, Values and name have been deferred to May agenda* |
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