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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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