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| **Expected:**  Aisha Toor  *Chair*  Christine Peringer  *Vice-Chair*  Scott Ferguson  *Past Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretary*  Steven Brown  *Director*  Ross Dickson  *Director*  Stephen Graham  *Director*  Joellen McHard *Executive Director*  **Guests:**  Alfred von Mirbach  Sheri Halladay  ***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 25, 2020 and Notes from April 22, 2020. Review of Action Items    5. Restorative Moment – Christine 2. Polar Bear Plunge – Alfred von Mirbach 3. **Finance** – Dave    1. Financial Report    2. Revised LCCJ Budget 20/21 4. **Executive Director’s Report** (Verbal) 5. **Program Coordinators Report**    1. Diversion Statistics Report 6. **Governance Committee** – Margo 7. **Fundraising Committee –** Christine 8. **20th Anniversary of LCCJ – July 7, 2020** 9. **New Business** 10. **Next Meeting** – May 27, 2020– 5:30 p.m. Method/location to be determined 11. **Closing Round and Adjournment**   **Please Note: Underlined items posted on Board section of website** |