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| **Expected:**  Aisha Toor  *Chair*  Ross Dickson  *Vice Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretary*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Joellen McHard *Executive Director*  **Observers:**  Marilyn Bird  Carole Anne Deneka  Elsie Stresman  ***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 of June 23, 2021 and action items    5. Discussion of actions arising from previous meeting    6. Restorative Moment – Margo 2. **Nominations Committee** - Margo   Introduction of Candidates   1. **Executive Director’s Report –** Joellen 2. **Finance –** Dave    1. Finance Report    2. Budget vs Actuals    3. Profit and Loss Statement    4. Balance Sheet    5. Statement of Cash Flow    6. 2020-2021 Draft Audited Statement - For approval 3. **Human Resources** – Margo   Changes to contracts – motions (2) for approval   1. **Fundraising Committee** – covered in ED report 2. **Governance Committee** – Steve    1. AGM    2. Annual Report 3. **New Business** 4. **Next Meeting** – September 22, 2021 – after the AGM 5. **Closing Round and Adjournment**   *Please Note: Underlined items posted on Board section of website* |