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| **Expected:**  Aisha Toor  *Chair*  Christine Peringer  *Vice-Chair*  Scott Ferguson  *Past Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretry*  Steven Brown  *Director*  Ross Dickson  *Director*  Stephen Graham  *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. Minute taker - Margo    3. Review and Adoption of Agenda    4. Declaration of Conflict of Interest    5. Approval of Board Minutes of June 24, 2020 and review of Action Items    6. Restorative Moment 2. **Executive Director’s Report** – Joellen   Note: Decision Required   1. **Program Coordinator’s Report** 2. **Finance Report -** Dave 3. **HR Committee,** Staff Contracts **–** Margo 4. **Governance Committee** – Steve    1. Nomination Sub Committee Report    2. Annual Report    3. Program Committee – Recommendation    4. Strategic Plan 5. **Fundraising Committee Polar Bear Plunge memo** - Christine 6. **New Business** 7. **Next Meeting** – September 30, 2020 @ 5:00 p.m. 8. **Closing Round and Adjournment**   ***Please Note: Underlined items posted on Board section of website*** |