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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*  Joellen McHard *Executive Director*  **Regrets:**  Stephen Graham  ***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 January 29, 2020 and review of Action Items    5. Restorative Moment – Dave 2. **Executive Director’s Report** 3. **Fundraising** –Polar Bear Plunge – guest, Alfred von Mirbach 4. **Finance** – Dave   Finance report February 2020  Quarterly Financial Report to the Board – Q3  Draft LCCJ Budget 2020-21 – For Board Approval   1. **Governance** – Margo 2. **20th Anniversary of LCCJ – July 7, 2020** 3. **New Business** 4. **Next Meeting – March 25, 2020** – 5:30 p.m. Board Room @Algonquin College, Perth 5. **Closing Round and Adjournment**   **Please Note: Underlined items sent with Agenda** |