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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 – Q3Draft LCCJ Budget 2020-21 – For Board Approval1. **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** |