|  |  |
| --- | --- |
| **Expected:**  Aisha Toor  *Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretry*  Ross Dickson  *Director*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Joellen McHard *Executive Director*  Sherri Halladay  *Program Coordinator*  ***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 January 27, 2021 and review of Action Items    6. Review of Action Items from November 25, 2020 minutes    7. Restorative Moment - Joellen 2. **Executive Director’s Report (verbal)** – Joellen    1. LCCJ Performance Analysis 3. Program Coordinators Report and Statistics - Sherri 4. **Finance –** Dave    1. Finance Committee Report 5. **Governance Committee** – Steve    1. Strategic Plan – update    2. Nomination Subcommittee – draft TOR for approval 6. **Fundraising Committee** - Update 7. **Capstone Project** – Final Report - Dave 8. **Vice Chair Position** - Aisha 9. **New Business** 10. **Next Meeting** – March 24, 2021 @ 3:30 p.m. via ZOOM 11. **Closing Round and Adjournment**   ***Please Note: Underlined items posted on Board section of website*** |
|  |  |