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| **Expected:** Aisha Toor*Chair*David Burkett*Treasurer*Margo Bell*Secretry*Ross Dickson*Director*Stephen Graham*Director*Mark MacDonald*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 November 25, 2020 and review of Action Items
	6. Restorative Moment - Aisha
2. **Executive Director’s Report** – Joellen
	1. CRA Interest and Penalties Letter
3. **Finance –** Dave
	1. Finance Committee Report
	2. Review of Q1-Q3 Quarterly Report
	3. Audit Letter
	4. **PDCF IRP Grant decision** (IRP Application)
4. **Governance Committee** – Steve
	1. Strategic Plan – update
	2. Nomination Subcommittee – update
5. **Capstone Project** – Final Report - Dave
6. **LCCJ Performance Analysis** – Draft 1st Data Analysis – Joellen
7. **HR** - Margo
8. **New Business –** Christine Peringer resignation – Aisha
	1. Vice Chair position
	2. Fundraising Handover Document
	3. Fundraising Committee Chair position
9. **Next Meeting** – February 24, 2021 @ 5:00 p.m. via ZOOM
10. **Closing Round and Adjournment**

***Please Note: Underlined items posted on Board section of website*** |
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