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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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