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| **Expected:**  Ross Dickson  *Vice Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretary*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Joellen McHard *Executive Director*  **Regrets:**  Aisha Toor  ***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 April 28, 2021 and action items    5. Discussion of actions arising from previous meeting    6. Restorative Moment – Joellen 2. **Executive Director’s Report** 3. **Finance –** Dave    1. Finance Report    2. Board Response to Auditor Letter    3. Balance Sheet    4. Budget vs. Actuals    5. Profit and Loss Statement    6. Revised budget – version 1    7. Revised budget – version 2 4. **Office Space** – Search to date & discussion re what is required 5. **Governance Committee** 6. **Nominations Committee Report** - Margo 7. **Website** – Joellen 8. **New Business** 9. **In Camera Session** 10. **Next Meeting** – June 30, 2021 @ 3:30 p.m. via ZOOM 11. **Closing Round and Adjournment**   *Please Note: Underlined items posted on Board section of website*  *Vision, Mission, Values and name have been deferred to May agenda* |
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