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| **Expected:**  Ross Dickson  *Interim Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretary*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Sheri Halladay *Program Coordinator*  **Regrets:**  Aisha Toor  *Chair*  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. Review and Adoption of Agenda    3. Declaration of Conflict of Interest    4. Approval of Board Minutes of June 1, 2021 and action items    5. Discussion of actions arising from previous meeting    6. Restorative Moment – volunteer? 2. **Executive Director’s Report –** Sheri    1. Client Relationship Management Database    2. Grant/Foundations Funding Solutions Database 3. **Finance –** Dave    1. Finance Report    2. Balance Sheet    3. Profit and Loss Statement 4. **Office Space** – Progress Report 5. **Fundraising Committee** – Golf tournament update - Sheri 6. **Governance Committee** – Vision, Mission Values Report - Steve 7. **Nominations Committee Report** - Margo 8. **New Business** 9. **Next Meeting** – To be discussed – August 25, 2021 10. **Closing Round and Adjournment**   *Please Note: Underlined items posted on Board section of website* |
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