|  |  |
| --- | --- |
| **Expected:** Aisha Toor*Chair*Christine Peringer*Vice-Chair*Scott Ferguson*Past Chair*David Burkett*Treasurer*Margo Bell*Secretry*Steven Brown*Director*Ross Dickson*Director*Stephen Graham*Director*Joellen McHard*Executive Director* **Guest:** *Alfred von Mirbach****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 May 27, 2020 and review of Action Items
	6. Restorative Moment – Joellen
2. **Polar Bear Plunge – Memo** – Alfred von Mirbach – Decision required from Board
3. **Finance**
	1. Financial update
4. **Executive Director’s Report -** verbal
5. **Fundraising Committee –** Christine
6. **Program Committee -** Steve
	1. Terms of Reference for Approval
7. **Governance Committee –** Update - Steve
8. **20th Anniversary of LCCJ – July 7, 2020**
9. **New Business**
10. **Next Meeting** – Suggestion of August 29, 2020 @ 5:30 p.m. – Discussion re July meeting required. Method/location of next meeting to be determined
11. **Closing Round and Adjournment**

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