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| **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*** |