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| **Expected:** Aisha Toor*Chair*Ross Dickson*Vice Chair*David Burkett*Treasurer*Margo Bell*Secretry*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 February 24, 2021 and review of Action Items
	6. Restorative Moment – anyone like to volunteer?
2. **Executive Director’s Report** – Joellen
3. **Finance –** Dave
	1. Finance Committee Report
	2. Draft Budget – Fiscal Year 2021/22
4. **Governance Committee** – Steve
	1. Report
	2. Draft Strategic Plan for discussion & approval – Ross
	3. Nomination Subcommittee – draft TOR for approval - Steve
5. **Vision, Mission and Values**  - Joellen
6. **New Business**
7. **Next Meeting** – April 28, 2021 @ ? p.m. via ZOOM
8. **Closing Round and Adjournment**

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