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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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