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| **Expected:**  Aisha Toor  *Chair*  Christine Peringer  *Vice-Chair*  Scott Ferguson  *Past Chair*  David Burkett  *Treasurer*  Steven Brown  *Director*  Ross Dickson  *Director*  Stephen Graham  *Director*  Joellen McHard *Executive Director*  **Regrets:**  Margo Bell  *Secretary*  ***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 - TBD*    3. *Review and Adoption of Agenda*    4. *Declaration of Conflict of Interest*    5. *Approval of Board Minutes of April 29, 2020 and review of Action Items*    6. *Restorative Moment* 2. ***Finance*** *– Dave*    1. *Financial Report* 3. ***Executive Director’s Report*** 4. ***Fundraising Committee –*** *Christine* 5. ***Program Committee*** 6. ***Governance Committee***     1. *Murray’s Report*    2. *Update* 7. ***20th Anniversary of LCCJ – July 7, 2020*** 8. ***New Business*** 9. ***Next Meeting*** *– June 24, 2020 @ 5:30 p.m. Method/location to be determined* 10. ***Closing Round and Adjournment***   ***Please Note: Underlined items posted on Board section of website*** |
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