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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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