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| **Expected:**  Aisha Toor  *Chair*  Christine Peringer  *Vice-Chair*  Scott Ferguson  *Past Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretry*  Ross Dickson  *Director*  Stephen Graham  *Director*  Joellen McHard *Executive Director*  **Guest:**  Mark MacDonald  ***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 September 23, 2020 and review of Action Items    6. Review of AGM Minutes of October 7, 2020    7. Approval of Board Notes of October 7, 2020    8. Restorative Moment – Steve Graham 2. **Executive Director’s Report** – Joellen 3. **Discussion – Staff / Volunteer Forum Leadership** - Joellen 4. **Finance –** Dave    1. Budget vs. Actuals    2. Balance Sheet at September 30, 2020 5. **Fundraising Committee** - Christine 6. **Governance Committee** – Steve    1. Strategic Plan    2. Nomination Committee recommendation 7. **HR Committee** – Draft Contracts - Margo 8. **New Business** 9. **Next Meeting** – November 25, 2020 @ 5:00 p.m. via ZOOM 10. **Closing Round and Adjournment**   ***Please Note: Underlined items posted on Board section of website*** |