|  |  |
| --- | --- |
| **Expected:**  Aisha Toor  *Chair*  Christine Peringer  *Vice-Chair*  Scott Ferguson  *Past Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretry*  Steven Brown  *Director*  Ross Dickson  *Director*  Stephen Graham  *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 August 26, 2020 and review of Action Items    6. Restorative Moment - Christine 2. **Executive Director’s Report** – Joellen 3. **Finance Report –** Dave    1. LCCJ Management Letter 2020 Year End – Allan and Partners    2. Proposed LCCJ Budget 2020(Quarterly) Revised Oct.16 2020 for Board Approval    3. Notes to the Revised Budget    4. LCCJ Reconciliation August 2020 4. **Governance Committee** – Steve    1. Strategic Plan    2. Annual Report    3. AGM 5. **Fundraising Committee** - Christine 6. **New Business** 7. **Next Meeting** – October 28, 2020 @ 5:00 p.m. 8. **Closing Round and Adjournment**   ***Please Note: Underlined items posted on Board section of website*** |