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| **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*** |