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| **Expected:**Aisha Toor*Chair*Ross Dickson*Vice Chair*David Burkett*Treasurer*Carol Anne Deneka*Secretary*Stephen Graham*Director*Mark MacDonald*Director*Elsie Stresman *Director*Marilyn Bird*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:** Creating a safe space where everyone can speak their truths**Accountability:** Taking responsibility for our actions and being accountable to others**Community:** Building, maintaining and restoring relationships so our community becomes secure and connected**Reconciliation & Healing:** Creating the opportunity for greater understanding of self and others | **1) Welcome and Preliminaries –** Aisha Toor* Check in
* Review and Adoption of Agenda
* Declaration of Conflict of Interest

**2) Presentation from Peggy’s House for Men**  (30 min)**3) Approval of Board Minutes March 23rd, 2022*** Discussion of actions arising from previous minutes

**4) Restorative Moment** – Carol Anne Deneka**5**) **Executive Director’s Report –** Joellen McHard2021-2022 Annual Progress Report on the Strategic Plan 2021-2023 - Joellen McHard**6) Finance Report -** David Burkett* Balance Sheet to March 31st, 2022
* Statement of Cash Flow 2021-2022
* Finance Report from Treasurer
* Budget vs Actual fiscal 2021-2022

**7) Human Resources –** no report**8) Fundraising Committee –** no report**9) Governance Committee Report –** Stephen Graham* Conflict of Interest Policy
* Template for Committee Terms of Reference

**10) New Business:*** **Next Meeting** – April 25th, 2022
* **Closing Round and Adjournment** - AishaToor

*Please Note: Underlined items posted on Board section of website* |
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