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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 McHard  2021-2022 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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