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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) Presentation from EMH Ware** (30 min) Kiersten Sampson, Sales & Partnerships Manager  EMHware Software Inc.**2) Welcome and Preliminaries –** Ross Dickson, Acting ChairDiscussion about EMH Ware ½ hour* Check in
* Review and Adoption of Agenda
* Declaration of Conflict of Interest
* Approval ofBoard Minutes April 27, 2022
* Discussion of actions arising from previous minutes

**3) Restorative Moment** – Stephen Graham4) **Executive Director’s Report –** Joellen McHard**5) Annual Progress Report on the Strategic Plan** –  Ross Dickson* Discussion and suggestions of Action items from Board members

**6) Finance Committee -** David Burkett* May 2022 Committee Report
* Balance Sheet to April 30, 2022
* Statement of Cash Flow 2021-2022

**7) Human Resources –** no report**8) Fundraising Committee –** no report**9) Governance Committee Report –** Stephen Graham* Nominations Committee – Carol Anne Deneka

**10) New Business:*** **Next Meeting** – June 29, 2022
* **Closing Round and Adjournment** – Ross Dickson

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