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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 Chair  Discussion 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 Graham  4) **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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