

AGENDA LCCJ Board of Directors' Meeting

December 18th, 2018 at 5:30 p.m.

The Factory 40 Sunset Blvd. (Entrance B) Perth, ON

Expected:

Scott Ferguson
Chair

Aisha Toor
Vice-Chair

Jennifer Greaves
Treasurer

Alfred Von Mirbach
Secretary

Teresa DuBois
Director

Brian Peters
Director

Margo Bell
Director

Linda Rush
Director

Sarah Bingham
Executive Director

Murray Long
Past Chair

Regrets:

Francis Wooby
Director

LCCJ Vision

Our community embraces 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

- a) Check-in and Welcome
- b) Minute Taker: Alfred
- c) Review and Adoption of **Agenda** (motion)
- d) Declaration of Conflict of Interest
- e) Approve **Minutes** of Board Meeting of November 27th 2018 (motion)
- f) Business Arising From Past Minutes
 - (1) Fundraising initiative for the Board

2) Restorative Moment

3) Executive Director's **Report**

4) Court Diversion Program Coordinator's **Report**

5) BE STRONG Community Animator's **Report**

6) VIVA **Report**

7) Committee Updates:

- (a) Governance Committee (Margo)
- (b) Human Resources Committee (Linda)
- (c) CARD Team (Alfred)

8) Finance

- (a) **Report** (Jennifer)
- (b) **Budget Update**

9) New Business

10) Closing

- a) Board Meeting –Next meeting will be Tuesday, January 16th 5:30-7:30 at 10D 8 Herriott St.
- b) Closing Round - Meeting Evaluation
- c) Adjournment (**motion**)

Please note: items that are bold and underlined are documents you can find on the Board section of the website under today's date.