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| **Expected:**  Murray Long  *Chair*  Scott Ferguson  *Vice-Chair*  Jennifer Greaves  *Treasurer*  Margo Bell  *Secretary*  Linda Rush  *Director*  Brian Peters  *Director*  Shannon Forsyth  *Director*  Sarah Bingham *Executive Director*  **Guest**  Megan Schooley *Insurance Broker*  **United Way Rep:**  Tim Campbell  ***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 * Responsibility * Trust | 1. **Welcome and Preliminaries**     1. Check-in and Welcome    2. Minute taker: Margo    3. Review and Adoption of **Agenda (motion)**    4. Declaration of Conflict of Interest    5. Approve **Minutes** of Board Meeting of February 6th (motion)    6. Business arising from past minutes 2. **Megan Schooley, Insurance Coverage** 3. **Restorative Moment** 4. **Executive Director’s Report** 5. **Program Coordinator’s Report** 6. **Community Animator’s Report** 7. **Community Coordinator’s Report** 8. **Committee Updates:**    * + - 1. Governance Committee (Scott)          2. Human Resources Committee (Linda)          3. BE STRONG Team (Sarah)          4. CARD Team (Sarah) 9. **Finance**    * + - 1. Report (Jennifer)          2. Policy Review- defer          3. **Review of 2017-18 budget** 10. **New Business**     * + - 1. Community Navigator Program           2. Youth Collective Impact Initiative on Youth Homelessness           3. **Board Evaluation Tools** 11. **Closing**     1. Board Meeting –Next meeting will be March 27th th in 10D     2. Closing Round - Meeting Evaluation     3. 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 Board Meeting Event*** |