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| **Expected:** Murray Long*Chair*Jennifer Greaves*Treasurer*Margo Bell*Secretary*Linda Rush*Director*Sarah Bingham*Executive Director*Lucy Bird *Placement Student*Brenda MacDonald-Rowe *Guest***Regrets:**Brian Peters*Director*Scott Ferguson*Vice-Chair*Shannon Forsyth*Director***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 November 28, 2017 (motion)
	6. Business arising from past minutes
2. **Restorative Moment**
3. **Executive Director’s Report**
4. **Program Coordinator’s Report**
5. **Community Animator’s Report**
6. **Community Coordinator’s Report**
7. **Committee Updates:**
	* + - 1. Governance Committee (Scott)
				2. Human Resources Committee (Linda)
				3. BE STRONG Team (Sarah)
				4. CARD Team (Sarah)
8. **Finance**
	* + - 1. Report (Jennifer)
				2. Receive **Minutes** of Jan 15th Finance Committee Meeting
				3. Policy Review:

**3.07 Cash Handling** **3.08 Third Part Fundraising****3.09 Level of Reserves**1. **New Business**
	* + - 1. Community Navigator Program
				2. Youth Collective Impact Initiative on Youth Homelessness
				3. Change The World Grant
				4. **Board Evaluation Tools**
2. **Closing**
	1. Board Meeting –Next meeting will be Feb 27th 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*** |