

# AGENDA LCCJ Board of Directors' Meeting

January 29<sup>th</sup>, 2019 at 5:30 p.m.  
8 Herriott St. Suite 10D Perth, ON

## Expected:

Scott Ferguson  
*Chair*

Aisha Toor  
*Vice-Chair*

Jennifer Greaves  
*Treasurer*

Alfred Von Mirbach  
*Secretary*

Brian Peters  
*Director*

Margo Bell  
*Director*

Linda Rush  
*Director*

Sarah Bingham  
*Executive Director*

Murray Long  
*Past Chair*

## **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 December 18<sup>th</sup> (motion) and **Minutes** of additional Board meeting January 10<sup>th</sup>
- f) Business Arising From Past Minutes
  - a) **New calendar of 2019 Board meetings**: copy in your Board package

## 2) Restorative Moment (Linda)

## 3) Executive Director's **Report**

- a) **Contact names for prospective donors**: names submitted by board members
- b) **General Presentation PowerPoint**
- c) **ED Handover Document**

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

## 5) VIVA **Report**

## 6) Committee Updates:

- (a) Governance Committee (Margo) **Minutes** from Governance Committee meeting January 24, 2019
  - (i) Hiring Committee/Leadership strategy
  - (ii) **Consensus Decision Making Policy**
- (b) Human Resources Committee
- (c) CARD Team (Alfred)

## 7) Finance

- (a) **Report and Minutes** from Finance Committee meeting Tuesday, January 22, 2019(Jennifer)
- (b) **Budget**

## 8) New Business

## 9) Closing

- a) Board Meeting –Next meeting will be Tuesday, February 26<sup>th</sup> 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.***