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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*** |