

AGENDA LCCJ Board of Directors' Meeting

November 20th 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

Francis Wooby
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 October 16th 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) Building Restorative Communities Coordinator's **Report**

7) **VIVA Report**

8) Committee Updates:

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

9) Finance

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

10) New Business

11) Closing

- a) Board Meeting –Next meeting will be Tuesday, December 18th 5:30-7:30pm
at The Factory Boardroom Entrance B 40 Sunset Drive Perth
- 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.