

**KINNA-AWEYA LEGAL CLINIC  
BOARD OF DIRECTOR'S MEETING  
Saturday, January 23, 2021**

**Join Zoom Meeting**

<https://zoom.us/j/99679295226?pwd=UDhpcFM4MFdVZGlpZUdKbHo4eXZoQT09>

**Meeting ID: 996 7929 5226; Passcode: 029283**

**AGENDA**

1. **Opening and Welcome**
2. **Declarations of Conflict of Interest**
3. **Review/Acceptance of Agenda**
4. **Review/Acceptance of Minutes of Previous Meeting**
  - 4.1 November 28, 2020
5. **Reports**
  - 5.1 Statistical Report for the period ended December 31, 2020
  - 5.2 Coordinator of Legal Services Report
  - 5.3 Financial Report for the period ended December 31, 2020
  - 5.4 Director of Administration Report
  - 5.5 Executive Meeting Report
6. **Business Arising**
  - 6.1 Management Team Evaluations
  - 6.2 Board & Staff Annual Strategic Planning Session
7. **New Business**
  - 7.1 2021-22 Application for Funding
  - 7.2 Board Supports
  - 7.3 Clinic Modernization Update
  - 7.4 ACLCO Membership
8. **Correspondence**
9. **Next Meeting - Board & Staff Planning Session, Saturday, March 27**
10. **Special Presentations**
- 11 a.m. **Kathleen Lynch, President, and S. Brenda Small, Vice-President of the Nagano 1 Research Centre, Confederation College**
- 12 noon **Financial Training with Cindy Whittington, CPA and former Treasurer of Kinna-aweya Legal Clinic's Board of Directors**