

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTOR'S MEETING
Saturday, July 24, 2021, 9:30 a.m.**

Join Zoom Meeting
<https://zoom.us/j/94882786326>
Meeting ID: 948 8278 6326

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 May 1, 2021
5. **Reports**
 - 5.1 Statistical Report for the period ended June 30, 2021
 - 5.2 Coordinator of Legal Services Report
 - 5.3 Financial Report for the period ended June 30, 2021
 - 5.4 Director of Administration Report
 - 5.5 Executive Meeting Report
 - 5.6 Staff Reports
 - 5.7 Community Updates
6. **Business Arising**
 - 6.1 Management Team Evaluations
 - 6.2 Board & Staff Annual Strategic Planning Session
 - 6.3 Board Supports
 - 6.4 Clinic Modernization Update
7. **New Business**
 - 7.1 Risk Management
 - 7.2 Area Community Meetings and Annual General Meeting
 - 7.3 Audited Financial Statements 2020-21
8. **Correspondence**
9. **Next Meeting**
 - Area Community Meetings**
 - Annual General Meeting Saturday, October 23, 2021**