

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTORS' MEETING
Saturday, November 27, 2021
9:30 a.m.
Valhalla Inn, Thunder Bay, Ontario**

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 October 23, 2021
5. **Reports**
 - 5.1 Coordinator of Legal Services Report
 - 5.2 Director of Administration Report
 - 5.3 Staff Reports
 - 5.4 Executive Committee Report
 - 5.5 Community Updates
6. **Business Arising**
 - 6.1 Board & Staff Annual Strategic Planning Session
 - 6.2 Board Work Plan
 - 6.3 Clinic Modernization
 - 6.4 By-Laws
7. **New Business**
 - 7.1 2022 Clinic Calendar of Events
 - 7.2 Insurance Coverage
 - 7.3 Christmas and New Years
8. **Correspondence**
9. **Next Meeting – Saturday, January 29, 2022**