

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTORS' MEETING
Saturday, October 23, 2021
Valhalla Inn
Thunder Bay, Ontario
AGENDA**

- 1. Welcome**
- 2. Declarations of Conflict of interest**
- 3. Review/Acceptance of Agenda**
- 4. Review/Acceptance of Minutes of Previous Meeting**
 - 4.1 July 24, 2021
 - 4.2 October 12, 2021
- 5. Election of Officers & Appointment of Signing Officers**
- 6. Business Arising**
 - 6.1 Board Self-Evaluation/Annual Board Work Plan
 - 6.2 Clinic Modernization
- 7. New Business**
 - 7.1 Quarter Financial Report for September 30, 2021
 - 7.2 Annual Board & Staff Planning Session
- 8. Next Meeting**

Saturday, November 27, 2021