

**KINNA-AWEYA LEGAL CLINIC  
BOARD OF DIRECTORS' MEETING**

**Saturday, April 30, 2022**

**Valhalla Inn, Thunder Bay, Ontario**

Join Zoom Meeting

<https://us06web.zoom.us/j/86131832038?pwd=SGU3eXdqNVhjZkovR2M4TmJTL0M0dz09>

Meeting ID: 861 3183 2038

Passcode: 243268

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 January 29, 2022
5. **Reports**
  - 5.1 Coordinator of Legal Services Report
  - 5.2 Statistical Report – period ended March 31, 2022
  - 5.3 Director of Administration Report
  - 5.4 Financial Report – Fourth Quarter – March 31, 2022
  - 5.5 Staff Reports
  - 5.6 Executive Committee Report
  - 5.7 Community Updates
6. **Business Arising**
  - 6.1 2022 Board & Staff Annual Strategic Planning Session
  - 6.2 Board Work Plan
  - 6.3 Board Policies
  - 6.4 2022-23 Service Agreement
7. **New Business**
  - 7.1 2022-23 Annual Budget
8. **Correspondence**
9. **Next Meeting**      **Saturday, July 30, 2022**