

**KINNA-AWEYA LEGAL CLINIC  
BOARD OF DIRECTORS' MEETING  
Saturday, January 29, 2022, 9:30 a.m. Via Zoom**

<https://us06web.zoom.us/j/87581493070?pwd=VzZOTmRRb1VzeGZvVkQvTWWhTSDZqQT09>

Meeting ID: 875 8149 3070, Passcode: 203991  
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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 27, 2021
5. **Reports**
  - 5.1 Coordinator of Legal Services Report
  - 5.2 Statistical Report – period ended December 31, 2021
  - 5.3 Director of Administration Report
  - 5.4 Financial Report – Third Quarter – December 31, 2021
  - 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 Clinic Modernization
7. **New Business**
  - 7.1 2022-23 Service Agreement
  - 7.2 Board Policies
8. **Correspondence**
9. **Next Meeting**      **Annual Board & Staff Strategic Planning Session  
Saturday, March 12, 2022-Delta Marriott Waterfront**