

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTORS' MEETING
Saturday, July 23, 2022**

Kinna-aweya Legal Clinic, 86 S. Cumberland Street, Thunder Bay, Ontario
<https://us06web.zoom.us/j/82361104499?pwd=MWZ2T2J6a3FpMEw0QU5sMXhGSONFZz09>

Meeting ID: 823 6110 4499; Passcode: 670417

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 April 30, 2022
5. **Reports**
 - 5.1 Coordinator of Legal Services Report
 - 5.2 Statistical Report – period ended June 30, 2022
 - 5.3 Director of Administration Report
 - 5.4 Financial Report – First Quarter – June 30, 2022
 - 5.5 Staff Reports
 - 5.6 Executive Committee Report
 - 5.7 Community Updates
6. **Business Arising**
 - 6.1 Board Work Plan
 - 6.2 Board Policies
7. **New Business**
 - 7.1 2021-22 Audited Financial Statements
 - 7.2 Area Community Meetings – Board elections
 - 7.3 Annual General Meeting - October 22, 2022
 - 7.4 2023 Strategic Planning Session – March 4, 2023 tentative
 - 7.5 Board Annual Self-Assessment
 - 7.6 Travel Permissions
 - 7.7 Sally's Retirement
8. **Correspondence**
9. **Next Meeting - Saturday, October 22, 2022 – following the AGM**