

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTORS' MEETING
Saturday, November 26, 2022
at Kinna-aweya Legal Clinic, 86 S. Cumberland Street, 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 22, 2022
5. **Reports**
 - 5.1 Coordinator of Legal Services Report
 - 5.2 Statistical Report – period ended September 30, 2022
 - 5.3 Director of Administration Report
 - 5.4 Financial Report – Second Quarter – September 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
 - 6.3 Sally's Retirement Open House
7. **New Business**
 - 7.1 2023 Clinic Calendar of Events
 - 7.2 2023 Strategic Planning Session
 - 7.3 Clinic Staff Engagement Project
 - 7.4 Pay Equity
 - 7.5 2022-23 Salary Increase
8. **Correspondence**
9. **Next Meeting - Saturday, January 28, 2023**