

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTOR'S MEETING
Saturday, April 25, 2020
Thunder Bay, Ontario
Via Skype – 1-844-409-2362, conference ID #5514016**

AGENDA

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 24, 2020
 - 4.2 February 13, 2020
5. **Reports**
 - 5.1 Statistical Report for the period ended March 31, 2020
 - 5.2 Coordinator of Legal Services Report
 - 5.3 Financial Report for the period ended March 31, 2020
 - 5.4 Director of Administration Report
 - 5.5 Staff Reports
 - 5.6 Executive Meeting Report
6. **Business Arising**
 - 6.1 Thunder Bay Lease Agreement
 - 6.2 Management Team Evaluations
 - 6.3 Board Work Plan 2019-20
 - 6.4 Board Training with Diane Walker
7. **New Business**
 - 7.1 ACLCO AGM
 - 7.2 2020/21 Preliminary Budget
 - 7.3 COVID-19
8. **Correspondence**
9. **Next Meeting**

Executive	May 12, 2020 at 5 p.m. (tentative)
Board	July 25, 2020 at 9:30 a.m.