

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTOR'S MEETING
Friday, January 24, 2020
Valhalla Inn, Thunder Bay, Ontario**

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 December 7, 2019

5. **Reports**
 - 5.1 Statistical Report for the period ended December 31, 2019
 - 5.2 Coordinator of Legal Services Report
 - 5.3 Financial Report for the period ended December 31, 2019
 - 5.4 Director of Administration Report
 - 5.5 Staff Reports
 - 5.6 Executive Meeting Report

6. **Business Arising**
 - 6.1 2020/21 Application for Funding
 - 6.2 Northern Region Transformation Project Update
 - 6.3 Management Team Evaluations
 - 6.4 Board Work Plan 2019-20

7. **New Business**
 - 7.1 ACLCO AGM
 - 7.2 2020/21 Preliminary Budget

8. **Correspondence**

9. **Next Meeting**

Executive	January 21, 2020 at 5 p.m.
	March 31, 2020 at 5 p.m.
Board	April 25, 2020 at 9:30 a.m.