

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTORS' MEETING
Saturday, January 26, 2019
Kinna-aweya Legal Clinic
86 S. Cumberland Street
Thunder Bay, Ontario
AGENDA**

1. **Opening and Welcome**
2. **Review/Acceptance of Agenda**
3. **Declarations of Conflicts of Interest**
4. **Review/Acceptance of Minutes of Previous Meeting**
 - 4.1 November 25, 2018
5. **Reports**
 - 5.1 Statistical Report for the period ended December 31, 2018
 - 5.2 Coordinator of Legal Services Report
 - 5.3 Financial Report for the period ended December 31, 2018
 - 5.4 Director of Administration Report
6. **Business Arising**
 - 6.1 Services to KZA/Gull Bay First Nation
 - 6.2 Northern Region Transformation Project Update
 - 6.3 Board & Staff Strategic Planning Session
 - 6.4 Vision, Mission and Value Statement Review
 - ~~6.5~~ 6.5 Board Self-Evaluation/Assessment
 - ~~6.6~~ ACLCO AGM
 - 6.7 Board Policy Manual Review
7. **New Business**
 - 7.1 2018 Management & Staff Evaluations
8. **Correspondence**
9. **Next Meeting**

Board & Staff Planning Session
Friday night, February 23 – supper at 6:00 p.m.
Board members session 7:30 p.m. – 9:00 p.m.
Saturday, February 24 – 9:30 a.m. to 3 p.m.
Marriott TownePlace Suites, Harbour Expressway