

**KINNA-AWEYA LEGAL CLINIC  
BOARD OF DIRECTORS' MEETING  
Saturday, July 28, 2018  
Kinna-aweya Legal Clinic  
86 S. Cumberland Street  
Thunder Bay, Ontario**

**DRAFT AGENDA**

1. **Opening and Welcome**
2. **Moment of Silence for Louis Brizard**
3. **Board Succession Planning**
4. **Review/Acceptance of Agenda**
5. **Review/Acceptance of Minutes of Previous Meeting**
  - 5.1 May 5, 2018
6. **Reports**
  - 6.1 Statistical Report for the period ended June 30, 2018
  - 6.2 Coordinator of Legal Services Report
  - 6.3 Financial Report for the period ended June 30, 2018
  - 6.4 Director of Administration Report
7. **Business Arising**
  - 7.1 Northern Region Transformation Project Update
  - 7.2 Clinic Financial Eligibility Expansion
  - 7.3 2018 Annual General Meeting and Area Community Meetings
  - 7.4 Board Self-Assessment
  - 7.5 Board Supports Working Group Training Webinars
8. **New Business**
  - 8.1 Audited Financial Statements 2017/18
  - 8.2 Legal Aid Ontario Expense Directive
  - 8.3 Salary Committee
  - 8.4 Legal Aid Ontario Clinic Review – Draft Report
9. **Next Meeting** - immediately following AGM  
- Saturday, October 27, 2018