

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTOR'S MEETING
Saturday, May 5, 2018
Kinna-aweya Legal Clinic
86 S. Cumberland Street
Thunder Bay, Ontario
DRAFT AGENDA**

1. **Opening and Welcome**
2. **Declarations of Conflicts of Interest**
3. **Review/Acceptance of Agenda**
4. **Review/Acceptance of Minutes of Previous Meeting**
 - 4.1 January 27, 2018
 - 4.2 February 24, 2018
5. **Reports**
 - 5.1 Statistical Report for the period ended March 31, 2018
 - 5.2 Coordinator of Legal Services Report
 - 5.3 Financial Report for the period ended March 31, 2018
 - 5.4 Director of Administration Report
6. **Business Arising**
 - 6.1 Northern Region Transformation Project Update
 - 6.2 Board & Staff Strategic Planning Session
 - 6.3 ACLCO AGM
7. **New Business**
 - 7.1 Clinic Financial Eligibility Expansion 2018/19
 - 7.2 Staff Evaluations 2017
 - 7.3 2017/18 Audit
 - 7.4 2018 Area Community Meetings and Annual General Meeting
8. **Next Meeting**

Saturday, July 28, 2018, at 9:30 a.m. at Kinna-aweya Legal Clinic