

**KINNA-AWEYA LEGAL CLINIC
BOARD OF DIRECTOR'S MEETING
Saturday, October 26, 2019
Prince Arthur Hotel
Thunder Bay, Ontario
AGENDA**

- 1. Welcome**
- 2. Declarations of Conflict of interest**
- 3. Review/Acceptance of Agenda**
- 4. Review/Acceptance of Minutes of Previous Meeting**
 - 4.1 July 27, 2019
- 5. Election of Officers**
- 6. Business Arising**
 - 6.1 Board Self-Evaluation Report
- 7. New Business**
 - 7.1 Quarter Financial Report for September 30, 2019
 - 7.2 Application for Funding 2019/20
 - 7.3 Board & Staff Planning Session 2019/20
 - 7.4 Board Training
 - 7.5 Management Team Evaluations
- 8. Next Meeting**

Saturday, November 23, 2019