

**KINNA-AWEYA LEGAL CLINIC  
BOARD OF DIRECTORS' MEETING  
Saturday, July 22, 2023, 9:30 a.m.  
86 S. Cumberland Street, Thunder Bay, Ontario**

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 April 29, 2023
5. **Reports**
  - 5.1 Coordinator of Legal Services Report
  - 5.2 Statistical Report – period ended June 30, 2023
  - 5.3 Director of Administration Report
  - 5.4 Financial Report – First Quarter – June 30, 2023
  - 5.5 Staff Reports
  - 5.6 Community Updates
  - 5.7 Board Training
  - 5.8 Executive Committee Report
6. **Business Arising**
  - 6.1 Strategic Planning Committee Update
  - 6.2 Board Work Plan and Board Policies
  - 6.3 ACLCO Staff Engagement Report
  - 6.4 Pay Equity Project Update
  - 6.5 Management Team Evaluations
  - 6.6 Acting Against Band Councils
  - 6.7 Reserve Fund Policy
  - 6.8 *Ontario Not-for-Profit Corporations Act* update
7. **New Business**
  - 7.1 ACLCO AGM
  - 7.2 Area Community Meetings and Annual General Meeting
  - 7.3 Legal Aid Ontario Funding Model Discussion
8. **Next Meeting Saturday, October 28, 2023**