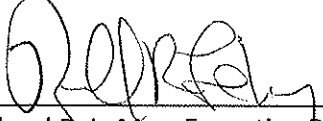


**LSND Board Agenda
December 6, 2018
Time 6:30 p.m.**

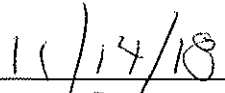


LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call	6:30 p.m.
Review of Minutes from September 25, 2018 Meeting.....	6:35 p.m.
LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....	6:40 p.m.
Fiscal Report – Kim Kramer.....	6:45 p.m.
Budget for 2019	7:00 p.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....	7:15 p.m.
2018 Audit – selection of auditors	
Executive Committee Report, Laurel Forsberg	7:25 p.m.
Report of the Nominating Committee	7:30 p.m.
Planning/Bylaws Committee Report, Gary Ramsey.....	7:35 p.m.
Public Relations Committee Report, Mary Kae Kelsch.....	7:40 p.m.
Response re legislative participation	
Strategic Planning Progress	7:45 p.m.
Update on Office Involvement	
Sign Master Plan if you haven't done so already	
Integrity Statement.....	7:50 p.m.
Bismarck Office Report.....	7:55 p.m.
Executive Director's Report.....	8:00 p.m.
2019 Program Priorities	
Calendar for 2019 (proposed)	
Spring – March 26 – 11:30 a.m. webinar	
Summer – June 11 – in person - Bismarck	
Fall – September – 17 – 11:30 a.m. webinar	
Winter – December 5 (with CLE) Bismarck	
Other.....	8:25 p.m.
Adjourn.....	8:30 p.m.



Richard R. LeMay, Executive Director



Date