

## LSND Board Agenda


December 11, 2014 at 8 p.m.

Nautilus Room, Seven Seas - Mandan



LEGAL SERVICES  
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from September 2014 Board Meeting
3. LSC CFR 1612 and 1620 – Audrey Solheim
4. LSC Monitoring Visit – Kim/Jim
5. 2014 Fiscal Update Kim
6. Selection of 2014 Auditors
7. 2015 LSC Funding and Other Funding Sources
8. Proposed 2015 Budget - Kim
9. Bylaws – Clarification 2/3 of Board
10. Strategic Planning Update– Kim
11. LSC Monitoring Visit – Kim/Jim
12. Report of the Nominating Committee and Election of Officers
13. Certificate of Integrity
14. New Manuals – Intake and Case Management
15. Executive Director’s Report – Jim
16. 2015 Board Membership  
Update on Attorney board positions
17. Other Business
18. Adjourn

  
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Jim Fitzsimmons  
Executive Director

11/6/14  
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Date

## LSND Board Agenda

December 11, 2014 at 9:15 p.m.  
Nautilus Room, Seven Seas - Mandan



LEGAL SERVICES  
*of North Dakota*

1. Open Meeting and Roll Call
2. 2015 Priorities
3. Succession Planning
4. Other
5. Adjourn

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Jim Fitzsimmons  
Executive Director

11/6/14  
Date