

**LSND Board Agenda
December 5, 2019
6:30 p.m. Ramada Inn, Bismarck**



LEGAL SERVICES
of North Dakota

Open Meeting and Roll	
Call.....	6:30 p.m.
Review of Minutes – September 17, 2019.....	6:35 p.m.
LSC 45 CFR 1612/LSC CFR 1620	6:38:p.m.
Fiscal Report, 2020 Budget, Manuals, Kim Kramer.....	6:40 p.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....	7:05 p.m.
Selection of 2019 Auditors	
Executive Committee Report, Wade Enget	7:15 p.m.
New Client Board Member - Samantha Lindgren	
Executive Director Evaluation Report	
Nominating Committee - Tracy Laaveg, Chair.....	7:20 p.m.
Election of Officers	
Board Training Report.....	7:25 p.m.
Planning/Bylaws Committee Report, Gary Ramsey.....	7:30 p.m.
Public Relations Committee Report, Mary Kae Kelsch	7:35 p.m.
MLP Report, Adele Page.....	7:40 p.m.
Native American Report, Ed Reinhardt.....	7:45 p.m.
Executive Director’s Report.....	7:50 p.m.
LSC Agricultural Grant Proposal	
Grant Applications (VOCA)	
Phone System	
Certification of Program Integrity	
Proposed Meeting Schedule 2020.....	8:10 p.m.
Spring – Tuesday, March 31 webinar – 11:30 – 1:30	
Summer – Wed, June 10; (SBAND Annual Meeting in Grand Forks) 1:30 – 3:30 p.m.	
Fall – September 15 Tuesday webinar 11:30-1:30	
Winter – December 3rd - Bismarck along with CLE	

Other.....

Adjourn.....


Richard R. LeMay, Executive Director

11/13/19
Date