

**LSND Board Agenda**  
**December 4, 2020 - Webinar**  
**LSND Bismarck Office**  
**10:00 am – 11:30 am**



Open Meeting and Roll Call.....	10:00 am
Review of Minutes from September 15, 2020.....	10:05 am
LSC 45 CFR 1612/LSC CFR 1620.....	10:10 am
Audit and Finance Committee Report, Mary Kae Kelsch.....	10:15 am
Fiscal Report, Kim Kramer.....	10:20 am
Budget to Actual Report	
Audit Approval	
2021 Budget	
Paycheck Protection Loan Program	
Executive Committee Report, Wade Enget .....	10:45 am
Executive Director Evaluation	
Planning/Bylaws Committee Report, Gary Ramsey.....	11:00 am
Public Relations Committee Report, Mary Kae Kelsch .....	11:05 am
Executive Director’s Report.....	11:10 am
2021 Priorities	
Certificate of Integrity	
Board member position	
Calendar for 2021	
Spring – Tuesday, March 30 <sup>th</sup> webinar – 11:30 – 1:30	
Summer – Wed, June 16 (State Bar Annual Meeting in Grand Forks) 1:30 – 3:30 p.m. (?)	
Fall – Tuesday, September 21 <sup>st</sup> webinar 11:30-1:30	
Winter – Thursday, December 2 <sup>nd</sup> - Bismarck along with CLE	
Other.....	11:20 am
Adjourn.....	11:25 am

*Richard R LeMay*  
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 Richard R. LeMay  
 Executive Director

11/16/2020  
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 Date