

LSND Board Agenda
December 2, 2020 - Webinar
LSND Bismarck Office



LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call.....	10:00 am
Review of Minutes from September 21, 2021.....	10:05 am
LSC 45 CFR 1612/LSC CFR 1620.....	10:10 am
Audit and Finance Committee Report, Mary Kae Kelsch.....	10:15 am
2021 Audit Approval	
Fiscal Report, Kim Kramer.....	10:20 am
Budget to Actual Report	
2022 Budget	
Executive Committee Report, Wade Enget	10:45 am
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
2022 Priorities	
Certificate of Integrity	
Updates to LSND Manuals	
Calendar for 2022	
Spring – Tuesday, March 29 th webinar – 11:30 – 1:30	
Summer – Wed, June 15 (State Bar Annual Meeting - Fargo) 1:30 – 3:30 p.m. (?)	
Fall – Tuesday, September 20 th webinar 11:30-1:30	
Winter – Thursday, December 1 st - Bismarck along with CLE	
Other.....	11:20 am
Adjourn.....	11:25 am

Richard R. LeMay
Executive Director

Date