

## LSND Board Agenda

Wednesday, July 12, 2017

LSND Conference Room - Webinar

12 noon - 1:30 p.m. # 866-501-2052 7012222110



LEGAL SERVICES  
of North Dakota

- Open Meeting and Roll Call 12:00
- Review Minutes from May 5, 2017 Board Meeting 12:05
- LSC 45 CFR 1612 / LSC CFR 1620 – Audrey Solheim 12:10
- Fiscal Update 2017 – Kim Kramer, CFO 12:15
- LSND Accounting Manual Revision – Approval – Kim Kramer 12:20
- Planning/Bylaws Committee – Chair, Gary Ramsey (Bylaws update) 12:25
- Audit and Finance Committee – Chair, Mary Kae Kelsch 12:35
- Personnel Committee – Chair – Rob Manly (ED - Eval) 12:40
- Executive Committee – Chair – Laurel Forsberg 12:45
  - Board Hearing and Report of Resignations
  - Strategic Planning
  - Board Member Replacements (2 clients, 1 attorney)
  - Board Governance Committee
- Executive Director’s Report 01:00
- Deputy Director’s Report – Adele Page/Ed Reinhardt/Brad Peterson 01:15
- Other Business 01:30

Next Meeting – Fall 2017

Winter Meeting - Dec 2017

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Richard R. LeMay  
Executive Director

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Date