

LSND Board Agenda

July 18, 2016

Webinar 1:00 p.m.



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Review Minutes from April 2016 Board Meeting
3. LSC CFR 1612 and 1620 – Audrey Solheim
4. 2015 Audit Review – Kim
5. 2016 Fiscal Report – Kim
6. 2016 Amended Budget Review
7. BCI Human Trafficking Grant – Political subdivision update
8. LSC 3 year RFP's for Base and NA for years 2017-2019
9. LSC Migrant application and capability visit
10. Bank of America Settlement
11. LSC Office of Compliance and Enforcement Program Review Visit
12. LSND Manual Review (HR Policy; Operations; Board Orientation)
13. Update on Board Members Terms
14. Executive Director's Report
15. Deputy Director's Report – MLP update
16. Other Business

Next Meeting - Fall

Richard R. LeMay
Executive Director

Date

Join the conference call:
1-866-501-2052

Conference code: 7012222110