

LSND Board Agenda
June 13, 2018
LSND Bismarck Office Conference Room
Time 1:30 p.m.



Open Meeting and Roll Call.....	1:30 p.m.
Review of Minutes from March 27, 2018 Meeting.....	1:35 p.m.
LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....	1:38 p.m.
Fiscal Report, 2018 Budget – Kim Kramer.....	1:40 p.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....	1:50 p.m.
Audit Approval	
Executive Committee Report, Laurel Forsberg	1:55 p.m.
New Board Members: Shanice Lambert and Jim Wang	
Planning/Bylaws Committee Report, Gary Ramsey.....	2:00 p.m.
Public Relations Committee Report, Mary Kae Kelsch.....	2:05 p.m.
Strategic Planning Progress	2:10 p.m.
Sign Strategic Planning Document	
Native American Deputy Director’s Report.....	2:40 p.m.
Executive Director’s Report.....	3:00 p.m.
The Plan for Increased Funding	
Calendar for 2018	
September 25 Webinar - noon	
December 6 in person	
Other.....	3:25 p.m.
Adjourn.....	3:35 p.m.