

LSND Board Agenda
June 12, 2019 – Fargo Delta Hotel by Marriot and Webinar
LSND Bismarck Office Conference Room
1:30 p.m. – 3:30 p.m.



LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call.....1:30 p.m.

Review of Minutes - March 26, 2019 Meeting and Audit and Finance Meeting of April 26, 2019. 1:35 p.m.

LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....1:38 p.m.

Fiscal Report, 2019 Budget Amendment– Kim Kramer.....1:45 p.m.

Audit and Finance Committee Report, Mary Kae Kelsch.....2:05 p.m.
Audit Report

Executive Committee Report, Wade Enget2:10 p.m.
HB 1516

Planning/Bylaws Committee Report, Gary Ramsey.....2:15 p.m.

Public Relations Committee Report, Mary Kae Kelsch2:20 p.m.

Deputy Director’s Report, Adele Page.....2:45:p.m.

Deputy Director’s Report, Ed Reinhardt..... 2:55 p.m.

Executive Director’s Report.....3:15 p.m.

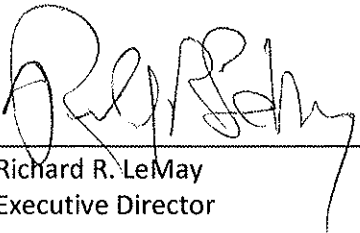
Calendar for 2019

Fall – September – 17 – 11:30 a.m. webinar

Winter – December 5 (with CLE) Ramada, Bismarck

Other.....3:25 p.m.

Adjourn.....3:30 p.m.



Richard R. LeMay
Executive Director

5-15-19

Date