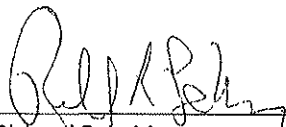


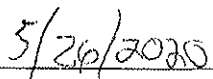
LSND Board Agenda
June 10, 2020 - Webinar
LSND Bismarck Office
1:30 p.m. – 3:30 p.m.



LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call.....	1:30 p.m.
Review of Minutes from March 31, 2020 & April 6, 2020 & May 21, 2020 (Audit & Finance).....	1:35 p.m.
LSC 45 CFR 1612/LSC CFR 1620.....	1:40 p.m.
Fiscal Report, Kim Kramer.....	1:45 p.m.
Form 990	
2020 Amended Budget	
Salary Committee	
Audit and Finance Committee Report, Mary Kae Kelsch.....	2:00 p.m.
Executive Committee Report, Wade Enget	2:10 p.m.
Executive Director Evaluation Report	
LSND Human Resources Manual	
Planning/Bylaws Committee Report, Gary Ramsey.....	2:20 p.m.
Public Relations Committee Report, Mary Kae Kelsch	2:25 p.m.
Committee Elections.....	2:30 p.m.
Executive Director's Report.....	2:35 p.m.
Calendar for 2020	
Fall – September 15 – 11:30 a.m. - 1:30 p.m. - Webinar (Tuesday)	
Winter – December 3 (with CLE) Bismarck	
Other.....	2:50 p.m.
Adjourn.....	


Richard R. LeMay
Executive Director


Date