

LSND Board Agenda
June 30, 2022 - Webinar
LSND Bismarck Office
12:00 pm – 3:00 pm



LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call.....	12:00 pm
Review of Minutes from March 29, 2022 - April 27, 2022 - April 29, 2022.....	12:35 pm
LSC 45 CFR 1612/LSC CFR 1620.....	12:40 pm
Audit and Finance Committee Report, Mary Kae Kelsch.....	12:45 pm
Fiscal Report, Kim Kramer.....	12:55 pm
Budget Amendment	
Budget to Actual Report	
Executive Committee Report, Tracy Laaveg.....	1:15 pm
ABA Conference Report	
Personnel Committee Report.....	12:55 pm
Planning/Bylaws Committee Report, Gary Ramsey.....	1:35 pm
Public Relations Committee Report, Mary Kae Kelsch	1:40 pm
Interim Executive Director's Report.....	1:45 pm
Legal Server	
IT/Technology	
Kemps/Cloud	
Salaries/Job Descriptions	
ED Position	
New Town Office/Bylaws	
Calendar for 2022	
Fall – Tuesday, September 20 th webinar 11:30-1:30	
Winter – Thursday, December 8 th - Bismarck along with CLE	
Other.....	2:30 pm
Adjourn.....	3:00 pm

Mikayla Jablonski Jahner
Interim Executive Director

Date