

**LSND Board Agenda**  
**June 16, 2021 - Webinar**  
**LSND Bismarck Office**  
**1:30 pm – 3:30 pm**



Open Meeting and Roll Call.....1:30 pm

Review of Minutes from March 31, 2021.....1:35 pm

LSC 45 CFR 1612/LSC CFR 1620.....1:40 pm

Audit and Finance Committee Report, Mary Kae Kelsch.....1:45 pm

Fiscal Report, Kim Kramer.....1:55 pm

    April Budget-to-Actual report

    2021 Budget Amendment

Executive Committee Report, Wade Enget .....2:15 pm

Planning/Bylaws Committee Report, Gary Ramsey.....2:25 pm

Public Relations Committee Report, Mary Kae Kelsch .....2:30 pm

Executive Director’s Report.....2:35 pm

    PAI Plan

Calendar for 2021

    Fall – Tuesday, September 21<sup>st</sup> webinar 11:30-1:30

    Winter – Thursday, December 2<sup>nd</sup> - Bismarck along with CLE

Other.....2:55 pm

Adjourn.....3:30 pm

Richard R. LeMay  
Richard R. LeMay  
Executive Director

05/26/2021  
Date