

LSND Board Agenda
March 26, 2019 - Webinar
LSND Bismarck Office Conference Room
11:30 a.m. – 1:30 p.m.



Open Meeting and Roll Call.....11:30 a.m.
Review of Minutes from January 22, 2019 Meeting.....11:35 a.m.
LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....11:38 a.m.
CFR 45 CFR 1611 – Eligibility Standards11:40 a.m.
Fiscal Report, 2019 Budget and Accounting Manual – Kim Kramer.....11:45 a.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....12:05 p.m.
Executive Committee Report, Wade Enget12:10 p.m.
Planning/Bylaws Committee Report, Gary Ramsey.....12:15 p.m.
Public Relations Committee Report, Mary Kae Kelsch12:20 p.m.
Deputy Director’s Report.....12:45:p.m.
Executive Director’s Report.....1:15 p.m.

Calendar for 2019

Summer – June 11 – in person –Fargo (SBAND Annual Meeting)
Fall – September – 17 – 11:30 a.m. webinar
Winter – December 5 (with CLE) Bismarck

Other.....1:25 p.m.
Adjourn.....1:30 p.m.

Richard R. LeMay
Executive Director

Date