

**LSND Board Agenda**  
**March 31, 2020 - Webinar**  
**LSND Bismarck Office**  
**11:30 a.m. – 1:30 p.m.**



LEGAL SERVICES  
of North Dakota

Open Meeting and Roll Call.....11:30 a.m.

Review of Minutes from December 5, 2020 Meeting.....11:35 a.m.

LSC 45 CFR 1612/LSC CFR 1620.....11:40 a.m.

CFR 45 CFR 1611 – Eligibility Standard.....11:40 a.m.

Fiscal Report, Bremer Bank Access - Kim Kramer.....11:45 a.m.

Salary Plan Committee Report.....12:00 p.m.

Audit and Finance Committee Report, Mary Kae Kelsch.....12:05 p.m.

Executive Committee Report, Wade Enget .....12:10 p.m.  
Executive Director Evaluation Report

Planning/Bylaws Committee Report, Gary Ramsey.....12:15 p.m.

Public Relations Committee Report, Mary Kae Kelsch .....12:20 p.m.

Executive Director’s Report.....12:25p.m.

Calendar for 2020


    Summer – June 10 – (SBAND Annual Meeting in Grand Forks) 1:30 - 3:30 p.m. (Wednesday)

    Fall – September 15 – 11:30 a.m. - 1:30 p.m. - Webinar (Tuesday)

    Winter – December 3 (with CLE) Bismarck

Other.....12:45 p.m.

Adjourn.....

  
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Richard R. LeMay  
Executive Director

3/12/2020  
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Date