

LSND Board Agenda
March 31, 2021 - Webinar
LSND Bismarck Office
11:30 am – 1:30 pm



Open Meeting and Roll Call.....	11:30 am
Review of Minutes from December 4, 2020.....	11:35 am
LSC 45 CFR 1612/LSC CFR 1620.....	11:40 am
Audit and Finance Committee Report, Mary Kae Kelsch.....	11:50 am
Fiscal Report, Kim Kramer.....	12:00 pm
Budget to Actual Report	
Executive Committee Report, Wade Enget	12:15 pm
Planning/Bylaws Committee Report, Gary Ramsey.....	12:25 pm
Public Relations Committee Report, Mary Kae Kelsch	12:30 pm
Executive Director’s Report.....	12:35 pm
2021 Financial Eligibility Guidelines & 2021 HHS Poverty Guidelines	
Seek approval for the increase to LSC applicants as well as any other grants we go above 125%	
Calendar for 2021	
Summer – Wed, June 16 (State Bar Annual Meeting in Grand Forks) 1:30 – 3:30 p.m. (?)	
Fall – Tuesday, September 21 st webinar 11:30-1:30	
Winter – Thursday, December 2 nd - Bismarck along with CLE	
Other.....	1:00 pm
Adjourn.....	1:30 pm

Richard R. LeMay
Executive Director

Date