

LSND Board Agenda

Friday, May 12, 2017

LSND Conference Room

4 p.m.



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from December 1, 2016 Board Meeting
3. LSC 45 CFR 1612 Legislative/Administrative Advocacy and
LSC CFR 1620 – Emergency Non Priority Casework Report – Audrey Solheim
4. Fiscal Update 2016 – Kim
5. 2017 Budget Approval – Kim
6. 2016 Audit Report – Kim
7. LSND Accounting Manual Revision
8. Regulation 45 CFR 1611– Financial Eligibility Guidelines update – Rich
9. Operations Manual Update Page 15 and 19 re Timesheets and Travel Vouchers – Adele
10. BOA Update – Rich
11. Native American Client Board Member Replacement – Ed
12. Bylaws Update – Board Limits, Attendance, etc.
13. Approve new PAI Plan and Allocation
14. Executive Director’s Report
15. Deputy Director’s Report
16. Other Business

Next Meeting – Summer 2017 (4 meetings are required each year by LSND Bylaws)

LSND CLE – June 14, 2017 – Fargo in conjunction with SBAND Annual Meeting

Richard R. LeMay
Executive Director

Date