

LSND Board Agenda

October 11 at 2 o'clock

Webinar: Call 1-866-501-2052 and when prompted use

Conference code: 701 222 2110 (no spaces)

Use *6 to mute your line, #6 to un-mute



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
 2. Minutes from June 12, 2013 Board Meeting
 3. LSC CFR 1612 and 1620 – Audrey Solheim
 4. 2013 Fiscal Update Kim
 5. 2014 LSC Funding
 6. 2014 IOLTA Funding
 7. Title III Aging Services Grant
 8. Strategic Planning Update– Kim/Jim
 9. Office Safety Issues
 10. Attorney Fees Board Policy Update
 11. Native American Office
 12. Executive Director's Report – Jim
 13. 2014 Board Membership
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- Judy Baxter's open position and terms ending 2013
14. Other Business – New office space for FLO and BLO

Jim Fitzsimmons
Executive Director

9/24/13
Date