

LSND Board Agenda
September 5, 2014



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from April 2014 Board Meeting – review/approve
3. LSC CFR 1612 and 1620 – Audrey Solheim reports
4. 2014 Fiscal Update (6/30/14) -- Kim
5. Audit Review and Approval by Board -- Kim
6. PAI Plan and PAI Handbook
7. Strategic Planning Update – Kim
8. Advocacy and Litigation
9. NDLS Board Status
10. LSC Fraud Awareness Visit (8/20/14) -- OIG
11. LSC OPS Visit (October 6-10)
12. Executive Director's Report
 - a. Bakken Grant/CAWS/LAV
 - b. 2015 Legislative Session
13. Other Business



Jim Fitzsimmons
Executive Director



Date