

LSND Board Agenda
September 25, 2018
Webinar
Time 11:30 a.m.



LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call.....	11:30 a.m.
Review of Minutes from June 13, 2018 Meeting.....	11:35 a.m.
LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....	11:38 a.m.
Fiscal Report – Kim Kramer.....	11:40 a.m.
Preliminary Budget for 2019	11:45 a.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....	11:50 a.m.
Executive Committee Report, Laurel Forsberg	11:55 a.m.
<p>Shanice Lambert was appointed Sept 27, 2017 – has never participated in any board meetings or trainings. Our LSND Bylaws Article VI, Section 4 indicate 2 consecutive absences during a director’s term is cause for suspending a board member, after due notice. Shanice fills the spot of both a client board member and a Native American Board Member which are required by our bylaws.</p> <p>Appoint Nominating Committee – Laurel</p>	
Planning/Bylaws Committee Report, Gary Ramsey.....	1:00 p.m.
Public Relations Committee Report, Mary Kae Kelsch.....	1:05 p.m.
<p>Response from staff on legislative participation</p>	
Strategic Planning Progress	1:10 p.m.
<p>Update on Office Involvement</p>	
Bismarck Office Report.....	1:40 p.m.
Executive Director’s Report.....	1:50 p.m.
Calendar for 2018	
<p>December 6 in person, Bismarck LSND Office – 7 p.m.</p>	
Calendar for 2019 (proposed)	
<p>Spring – March 19 or 26 – 11:30 a.m. webinar - Summer – June 11 – in person - Bismarck Fall – September – 17 – 11:30 a.m. webinar Winter – December 5 (with CLE) Bismarck</p>	
Other.....	2:15 p.m.
Adjourn.....	2:20 p.m.


Richard R. LeMay, Executive Director

8-28-18
Date