

**LSND Board Agenda**

September 30, 2017 (Strategic Planning Sept 29<sup>th</sup>)

Ramada Inn

Time: 10:00 a.m.



LEGAL SERVICES  
of North Dakota

- Open Meeting, and Roll Call 10:00
- Review Minutes from September 13 Board Meeting
- LSC 45 CFR 1612 / LSC CFR 1620 – Audrey Solheim
- Executive Committee – Chair – Laurel Forsberg 10:10
- Fiscal Update 2017 – Kim Kramer, CFO 10:20
- Preliminary Budget
- Planning/Bylaws Committee – Chair, Gary Ramsey 10:30
- Audit and Finance Committee – Chair, Mary Kae Kelsch 10:35
- Deputy Director’s Report – Adele 10:45
- Executive Director’s Report – Rich LeMay 11:00
- Other Business 11:15

Winter Meeting – Nov 30, 2017 (LSND Office Bismarck)

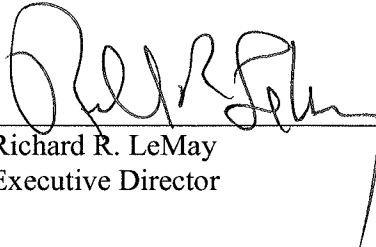
Calendar Meetings for 2018 (4 meetings required per year)

March 26, 27, 28 or 29 or April 4, 5, 6 (Webinar)

June 13 Wednesday in conjunction with SBAND Meeting Bismarck

September 17, 19, 20, 21 or 24, 25, 26, 28 (Webinar)

November 28, 29 or 30 or Dec 5, 6, 7 (Wade not available 6<sup>th</sup>) Meeting Bismarck

  
Richard R. LeMay  
Executive Director

9-18-17  
Date