

LSND Board Agenda
September 18, 2015 1 p.m.
LSND Conference Room



LEGAL SERVICES
of North Dakota

1. Open Meeting and Roll Call
2. Minutes from June 16, 2015 Board Meeting
3. LSC CFR 1612 and 1620 – Audrey Solheim
4. Committee Appointments - Gary
5. Fiscal Update - Kim
6. 2016 Preliminary Budget - Kim
7. Strategic Planning Update– Kim
8. LSC Meeting Report – Ed Reinhardt
9. Report from Executive Board on ED Search -Committee
10. Nominating Committee Appointments - Gary
11. Jim Fitzsimmons Memorial Fund Status
 - a) investment
 - b) purpose for funds
12. Acting Executive Director’s Report
13. Other Business

Next Meeting - December 10 8 p.m.

Christmas Party 6 p.m. December 10

CLE – Friday December 11

Noon Lunch – Friday



Rich LeMay
Acting Executive Director

8/31/15

Date