

LSND Board Agenda
September 15, 2020 - Webinar
LSND Bismarck Office
11:30 a.m. – 1:30 p.m.



LEGAL SERVICES
of North Dakota

Open Meeting and Roll Call.....11:30 a.m.
Review of Minutes from June 10, 2020.....11:35 a.m.
LSC 45 CFR 1612/LSC CFR 1620.....11:40 a.m.

Acceptance of Resignation of Board Member
Acceptance of New Board Member.....11:45 a.m.

Audit and Finance Committee Report, Mary Kae Kelsch.....11:55 p.m.

Fiscal Report, Kim Kramer.....12:00 p.m.
 Budget to Actual Report
 2021 Preliminary Budget
 Salary Committee Update
 2019 990 Form
 Paycheck Protection Loan Program

Executive Committee Report, Wade Enget12:25 p.m.
 Executive Director Evaluation
 Nominating Committee

Planning/Bylaws Committee Report, Gary Ramsey.....12:45 p.m.

Public Relations Committee Report, Mary Kae Kelsch12:50 p.m.

Executive Director's Report.....12:55p.m.

Calendar for 2020

 Winter – December 3 - Webinar

Proposed Meeting Schedule 2021

 Spring – Tuesday, March 30th webinar – 11:30 – 1:30

 Summer – Wed, June 16 (State Bar Annual Meeting in Grand Forks) 1:30 – 3:30 p.m. (?)

 Fall – Tuesday, September 21st webinar 11:30-1:30

 Winter – Thursday, December 2nd - Bismarck along with CLE

Other.....120 p.m.

Adjourn.....

Richard R. LeMay
Richard R. LeMay
Executive Director

8/31/2020
Date