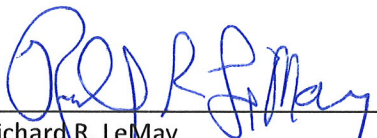


**LSND Board Agenda**  
**September 17, 2019**  
**11:30 a.m. – 1:30 p.m.**  
**Webinar: 1-866-501-2052 - 701-222 2110**



LEGAL SERVICES  
of North Dakota

Open Meeting and Roll Call.....	11:30 a.m.
Review of Minutes - June 12, 2019 .....	11:35 a.m.
LSC 45 CFR 1612/LSC CFR 1620 – Audrey Solheim.....	11:38 a.m.
Fiscal Report, Preliminary 2020 Budget Kim Kramer.....	11:45 a.m.
Audit and Finance Committee Report, Mary Kae Kelsch.....	12:01 p.m.
Executive Committee Report, Wade Enget .....	12:10 p.m.
New Client Board Member	
Planning/Bylaws Committee Report, Gary Ramsey.....	12:20 p.m.
Public Relations Committee Report, Mary Kae Kelsch .....	12:25 p.m.
MLP Report, Adele Page.....	12:30 p.m.
Bank of America Grant, Breezy Schmidt .....	12:40 p.m.
NARF Report, Ed Reinhardt.....	12:50 p.m.
Executive Director’s Report.....	1:00 p.m.
LSC Visit on Agricultural Grant Proposal	
Grant Applications	
Calendar for 2019	
Winter – December 5 - Ramada, Bismarck evening	
Board Training December 5 – Ramada, afternoon\	
Proposed Meeting Schedule 2020	
Spring – Tuesday, March 31 webinar – 11:30 – 1:30	
Summer – Wed, June 10 (State Bar Annual Meeting in Grand Forks) 1:30 – 3:30 p.m.	
Fall – September 15rd Tuesday webinar 11:30-1:30	
Winter – December 3rd - Bismarck along with CLE	
Other.....	1:15 p.m.
Adjourn.....	1:30 p.m.

  
Richard R. LeMay  
Executive Director

  
Date