

Agenda

LSNM BOARD OF DIRECTORS MEETING

NOTE TIME AND LOCATION
In-Person, The Lodge, Detroit Lakes

Wednesday, May 24, 2023
4:00 p.m.

Staff and Board Social Hour from 4:00- 5:00 pm
Board meeting at 5:00 p.m.

1. Welcome, Roll Call, Introductions
2. Approval of Minutes of February 15, 2023, Board of Director’s Meeting
3. A2J Tech Presentation—Lezlie Paulus
 - a. Approval of A2J Consulting Services contact for June 1, 2023-September 30, 2024
4. Statistics/Financial Report
 - a. Financial Statements Year to Date
 - b. Audit Report
 - c. Organization Tax Form 990
 - d. Charitable Organization Report
5. Director’s Report
 - a. New Team structure at LSNM
 - b. Legislature Session summary
 - c. LSC Reg. 1644 – needs Board approval
 - d. Mediation Pilot Project report
 - e. Strategic Planning update –
 - i. Brief summary of today’s work by staff
 - ii. Board approval of new proposed mission statement
“Empowering people to meet their critical legal needs.”
6. LSNM
 - a. Eligibility Guidelines – Board approval
7. LSC
 - a. Report on Non-Priority Casework – LSNM #23-0284687 & 22-0283693
 - b. Annual LSC Reg & Grant Assurances Training
 - i. LSC Grant Assurances regarding Cyber Security Training
8. Client Issues

9. Board Issues

- a. Election of Board Officers/Renew Committee Appointments
- b. Signing of annual Conflict of Interest statement

10. Other Business

