

LEGAL SERVICES OF NORTHWEST MINNESOTA

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Counties Served:

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Polk
Pope
Red Lake
Roseau
Stevens
Traverse
Wadena
Wilkin

PUBLIC NOTICE

The Board of Directors of Legal Services of Northwest Minnesota will meet both in person and virtually via Teams Meetings, on Wednesday, November 15, 2023, at 5:00 p.m.

This meeting is open to the public. An agenda is attached.

Legal Services of Northwest Minnesota provides civil legal representation without charge to low-income and senior citizens in the 22 counties listed on this letterhead.

If you need interpretation services or if you need other accommodations because of a disability, please contact Ruth at the address or telephone number listed above.



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Agenda
BOARD OF DIRECTORS MEETING
Hybrid – In-Person or Teams Meetings
Wednesday, November 15, 2023
5:00 p.m.

1. Welcome, Roll Call, Introductions
2. Approval of Minutes of September 20, 2023, Board of Director's Meeting
3. Mission Moment
4. Statistics/Financial Report
 - a. 2023 Stats to Date
 - b. Financial Statements Year to Date
 - c. Budget Projections
 - d. Approval of 2024 Budget
5. LSC/LSNM
 - a. LSNM's Certification of Program Integrity for LSC (44 CFR 1610)
 - b. Report on Non-Priority Cases (CFR 1620)
 - c. Board approval of LSNM's Disaster, Safety & Security Manual and LSNM's Language Access Plan
 - d. Approve updated Salary Ranges
6. Director's Report
 - a. Strategic Plan
7. Client Issues -- Client Engagement Committee
8. Board Issues
 - a. Propel Nonprofits Financial Training
 - b. Executive Director's Evaluation