Agenda

LSNM BOARD OF DIRECTORS MEETING

NOTE TIME AND LOCATION

Shooting Star Casino

[777 Casino Road  
Mahnomen, MN 56557](https://goo.gl/maps/YNMESdb4JqC2)

Wednesday, May 1, 2024

Staff and Board Social Hour from 4:00- 5:00 pm

Board Meeting at 5:00 p.m.

1. Welcome, Roll Call
2. Staff and Board Introductions
3. Approval of Minutes of February 15, 2024, Board of Director’s Meeting
4. Statistics/Financial Report
   1. Financial Statements Year to Date
   2. Audit Report – given by Brian Opsahl, Partner at Brady Martz & Associates
   3. Charitable Organization Report
   4. Wells Fargo – open either a Savings or Money Market account
5. Director’s Report
   1. Legislature Session
   2. Strategic Plan
6. LSNM
   1. Procurement Policy
   2. Benefits Working Group

1. LSC
   1. Report on Non-Priority Casework
2. Client Issues
   1. Client Engagement Team Report
3. Board Issues
   1. 45 CFR 1607 – Governing Bodies
   2. Election of Board Officers/Renew Committee Appointments
   3. Signing of annual Conflict of Interest statement
4. Other Business
   1. Awards 