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 