

Legal Aid of Arkansas Board of Directors Packet

June
2022



LEGAL AID of ARKANSAS
Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

June 11, 2022 | 9:00 AM

Location

In-person

Center for Nonprofits
1200 W. Walnut St.
Rogers, Arkansas 72758



Virtual



Zoom link

Meeting ID: 820 8445 4289
Alternate Phone 1 312 626 6799

Agenda

1. Call to Order (Board Chair or Designee)
2. Approval of Minutes of March 12, 2022, Meeting
(Board Chair or Designee)
3. Independent Audit Report (Yoakum, Lovell & Company)
 - a. 2021 Financial Statement
 - b. IRS Form 990
4. Financial Report (Mr. Bowman)
 - a. May 2022 Detailed Balanced Sheet
 - b. May 2022 Final Revenue
5. Update to financial accounts (Ms. King)
6. Strategic Plan (Mr. Brook, Mr. Richardson)
7. Board Development Committee (Ms. Spaink)
8. Sabbatical Leave Policy (Mr. Richardson)

Agenda

9. LGBTQ+ Case Acceptance Priorities (Ms. Sanders, Mr. Richardson)

10. Consumer Group Report (Ms. Sanders)

11. Litigation Update (Mr. DeLiban)

12. Director's Report (Mr. Richardson)

a. Staff Introduction

b. LSC Update (Competitive Bid Application, TIG Grant Application)

c. Case Statistical Report/Funding Information

d. Board Training Recap

e. Communications-Upcoming Events

f. Office Updates/Office Directory

g. Staff Updates/Pro Bono Director Position

13. Old/New Business (Board Chair or Designee)

14. Adjournment (Board Chair or Designee)