

Legal Aid of Arkansas Board of Directors Packet

March
2022



LEGAL AID of ARKANSAS
Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

March 12, 2022 | 9:00 AM

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Location



Virtual



Zoom link

Agenda

- 1** Call to Order (Ms. Haun)
- 2** Search, Appointments, Nominations Committee (Ms. Thacker)
 - i. Acceptance of Appointees
 - ii. Election of officers
 - iii. Committee Assignments
- 3** Meeting Minutes of December 11, 2021 (Ms. Haun)
- 4** Financial Report (Mr. Bowman)
 - a. 2021 Year End
 - b. Year to Date
 - c. Balance Sheet
- 5** Legal Aid Vaccination Policy/ACH (Mr. Richardson/Executive Committee)
- 6** Financial Eligibility Guidelines (Mr. Richardson)
- 7** Domestic Justice Group Update (Mr. Hussein)
- 8** Beyond Opioids Group Update (Mr. Jackson, Ms. Gratil)
- 9** Litigation Update from Director of Advocacy (Mr. DeLiban)
 - a. Litigation Update
 - b. Cases
- 10** Strategic Plan 2022-2024 (Mr. Brook, Mr. Richardson)

Agenda

- 11** Director's Report (Mr. Richardson)
 - a. Work Anniversaries and New Staff
 - b. Case Statistical Report 2021
 - c. Funding Report
 - d. Annual Report
 - e. LSC Grant Terms and Conditions
 - f. Board Development Committee
 - g. June Board Training
 - h. Organizational Chart and Office Directory
- 12** Executive Session (Board Chair or Designee)
- 13** Old/New Business (Board Chair Designee)
- 14** Adjournment (Board Chair Designee)