



Legal Aid of Arkansas Board of Directors Packet

June 5
2021

Board of Directors Meeting

June 5, 2021 | 9:00 AM

Location

In Person

Legal Aid of Arkansas West Memphis Office
310 Mid-Continent Plaza, Suite 420
West Memphis, Arkansas 72301

Virtual

[Zoom link](#)

Agenda

- 1 Call to Order (Board Chair or Designee)
- 2 [Meeting Approval of Minutes for March 13, 2021](#)
- 3 Independent Audit Report (Yoakum, Lovell & Company)
 - a. [2020 Financial Statement](#)
 - b. [IRS Form 990](#)
- 4 Financial Report (Mr. Bowman)
 - a. [April 2021 Detailed Report](#)
 - b. [April Final Revenue Expenditures](#)
- 5 [Update Financial Accounts \(Ms. King\)](#)
- 6 [Resolution Supporting Adoption of Rule 8.4 \(g\) of the Model of Rules of Professional Conduct \(Mr. Richardson\)](#)
- 7 Updates to [Personnel Policy Manual](#) and Pay Scale (Ms. King & Mr. Richardson)
 - a. Section 3010 - Section Policy - [New Employees Information](#)
 - b. Section 3080 - [Disciplinary Standards and Actions](#)
 - c. Section 3090 - [Employee Evaluations](#)
 - d. Section 5050 - [Parenthood Leave](#)
 - e. Section 5070 - [Flex Time](#)
 - f. Section 6015 - [Retirement Funds](#)
 - g. Section 6040 - [Loan Repayment Assistance Plan](#)
 - h. Section 7080 - [Relocation Expenses](#)
 - i. Addendum - [Pay Scales](#)

Agenda

- 8** [Legal Needs Assessment & Strategic Plan](#) (Mr. Richardson & Ms. Goolsby)
- 9** [Litigation Update](#) (Mr. De Liban)
- 10** Director's Report (Mr. Richardson)
 - a. Staff Introduction
 - b. COVID Update
 - c. LSC Update:
 - i. [Tier One Recommendations](#)
 - ii. Carryover
 - iii. [Biden Fact Sheet](#)
 - d. [Case Statistical Report](#)
 - e. [Annual Report](#)
 - f. Statewide Conference October 13-15
 - g. Inclusion and Diversity Training
 - h. [Office Updates](#)
 - i. [Staff Updates](#)
- 11** Old/New Business (Boar Chair or Designee)
- 12** Adjournment (Board Chair or Designee)