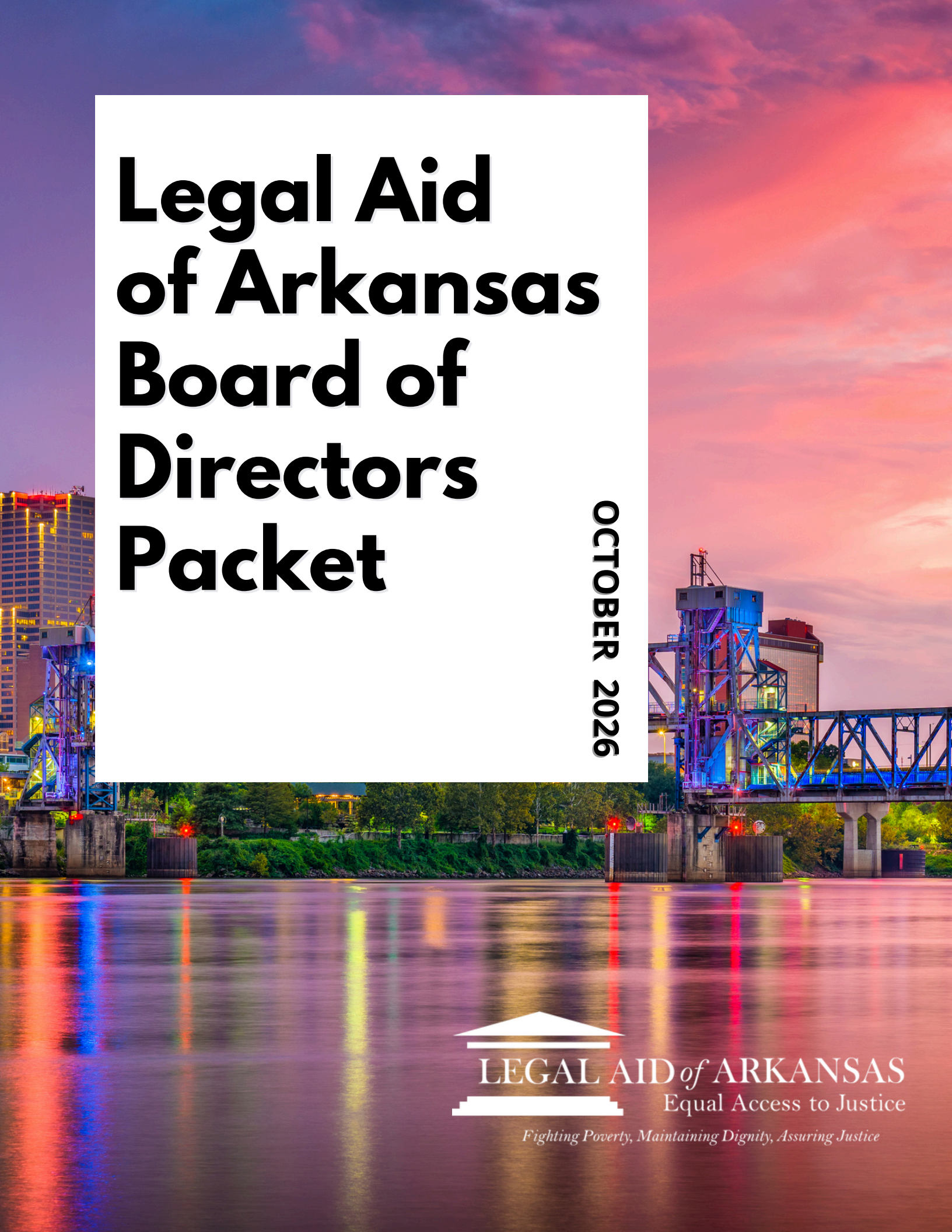
Legal Aid of Arkansas Board of Directors Packet

OCTOBER 2026



LEGAL AID *of* ARKANSAS
Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

October 17, 2026 | 9:00 AM

Location
Comfort Inn & Suites Presidential
707 Interstate 30
Little Rock, AR 72202

Zoom Link

Virtual

While this is a scheduled virtual meeting, board members and the public are invited to join Legal Aid administrative staff at the Springdale or Little Rock office in person to participate

AGENDA: OCTOBER 2026

1. Call to Order (Ms. Smith)
2. Minutes of June 13, 2026, Meeting (Annie Smith)
3. Search/Appointments/Nominations Committee Report (Lee Richardson)
4. Financial Report (David Bowman, Richard Wolford, Lee Richardson)
    a. Year to Date
    b. Balance Sheet
    c. Budget Projection 2027
    d. Audit Agreement & Engagement Letter 2026
5. Office Space (Lee Richardson)
    a. Russellville
    b. Helena
6. Branding/Marketing Refresh (Kim Marquez, Caleb Conrad, Joel Tanner)

AGENDA: OCTOBER 2026

7. Policy and other Updates (Caleb Conrad, Elizabeth King)
    a. Salary Schedule
    b. Employee Handbook Updates
    c. Check Signors/Financial Accounts
8. Legal Needs Assessment (Alex Gulotta, Komenge Consulting)
9. Director's Report (Mr. Richardson)
    a. Work Anniversaries & Awards
    b. New Staff
    c. Statewide Conference Agenda
    d. Case Statistical Report Year-to-Date
    e. Funding Report and Outlook
    f. Texarkana
    g. Newport
    h. Strategic Planning
    i. Colleague Affirmation & Client Satisfaction
    j. Preview of December 5th Meeting (virtual)
    k. Office Directory
10. Old/New Business (Board Chair)
11. Adjournment (Board Chair)