

Legal Aid of Arkansas Board of Directors Packet

December
2022



LEGAL AID of ARKANSAS
Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

December 10, 2022 | 9:00 AM

Location

**Holiday Inn Jonesboro
2908 Gilmore Drive
Jonesboro, AR
870-333-5100**



Virtual



Zoom link

Meeting ID: 846 6112 0163

Agenda

1. Call to Order (Board Chair or Designee)
2. Approval of September 10, 2022 Minutes, Meeting (Board Chair or Designee)
3. Financial Report (Mr. Bowman)
4. Audit/Finance Committee Report (Mrs. Smith)
 - a. Proposed 2023 Budget (with Mr. Bowman/Mr. Richardson)
 - b. Salary Scale Revision (with Mr. Richardson)
5. Expiring Board Terms and 2023 Officers (Mr. Richardson)
6. Locations and Dates of 2023 Board Meetings (Mr. Richardson)
7. Certification of Objective Integrity and Independence (Mr. Richardson)
8. Pro Bono Activities and 2023 Private Attorney Involvement Plan (Ms. Norman)
9. Case Acceptance Priorities 2023 (Mr. Richardson)
 - a. Preamble and Special Projects (Mr. Richardson)
 - b. Consumer (Mr. Eide)
 - c. Domestic Violence (Ms. Franklin)
 - d. Economic Justice (Mr. Hawkins)
 - e. Housing (Mr. Auer)
10. Housing and Fair Housing Update (Mr. Auer)

Agenda

11. Litigation Update from the Director of Advocacy (Mr. DeLiban)
12. Director's Report (Mr. Richardson)
 - a. Work Anniversaries and New Staff
 - b. Case Statistical Report
 - c. Funding Updates
 - d. Health Insurance
 - e. Organizational Chart and Office Directory
13. Old/New Business (Board Chair or Designee)
14. Adjournment (Board Chair or Designee)