

Legal Aid of Arkansas Board of Directors Packet

DECEMBER
2025



LEGAL AID *of* ARKANSAS
Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

December 6, 2025 | 9:00 AM

Location

Delta Hotels Little Rock West
201 South Shackelford Road
Little Rock, AR 72211



Zoom Link

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: DECEMBER 2025

1. Call to Order (Annie Smith)
2. Minutes of September 9th Meeting (Smith)
3. New Board Members
 - a. Committee Report and Recommendation (Wilson, Chumbler)
4. Executive Committee Report (Pamela Haun)
 - a. Minutes with Action Items (Haun)
 - b. Lease approvals
5. Financial Report (David Bowman, Richard Wolford)
 - a. Year-to-Date
 - b. Balance Sheet
6. Audit/Finance Committee Report (Haun)
 - a. Minutes of November 19th Committee Meeting (Committee)
 - b. Salary Scale Revision (Richardson)
 - c. Proposed 2026 Budget (Richardson, Bowman, Committee)
 - d. Addition of Check Signors at First Security Bank (Wolford)
7. Locations and Dates of 2026 Board Meetings (Richardson)
8. Certification of Objective Integrity and Independence
(Richardson)

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9. Approval of LSC 45 CFR 1626 Policy Update (Andrea Walker)
10. Council of Legal Aid Benefactors/Society 6.1/Development Updates (Sherry Thompson)
11. Statewide Planning and Delivery (Richardson)
12. Pro Bono Activities and 2026 Private Attorney Involvement Plan (Casey Copeland)
13. Case Acceptance Guidelines/Substantive Group Updates (Richardson)
 - ai. Preamble
 - aii. MLP
 - aiii. Beyond Opioids
 - b. Consumer (Josh Eide)
 - c. Domestic Violence (Catherine Demailly)
 - d. Economic Justice (Trevor Townsend)
 - e. Housing/Fair Housing (Kate Rieber)

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14. Director's Report (Mr. Richardson)

- a. Work Anniversaries
- b. New Staff
- c. Legal Needs Assessment
- d. Case Statistical Report Year-to-Date
- e. Funding Report and Outlook
- F. Office Directory

15. Old/New Business (Smith)

16. Adjournment (Smith)