

Legal Aid of Arkansas Board of Directors Packet

June 2023

LEGAL AID of ARKANSAS
Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

June 10, 2023 | 9:00 AM

Location

**Legal Aid of Arkansas Office
1200 Henryetta, Springdale,
Arkansas**



Virtual



Zoom link

Agenda

1. Call to Order (Ms. Smith)
2. Minutes of March 11, 2023, Meeting (Ms. Smith)
3. Search, Appointments, Nominations Committee (Ms. Thacker)
 - a. Acceptance of New Board Member
 - b. Review of proposed By-Laws revisions
 - i. Committee meeting minutes 4-26-2023
 - ii. LSC Regulations on Governing Bodies
 - iii. Current By-Laws and Chart of Positions, 21 members
 - iv. Proposed revised By-Laws and Chart of Positions, 15 members
 - v. Proposed revised By-Laws and Chart of Positions, 18 members
4. Audit/Finance Committee (Ms. Haun)
 - a. Committee meeting minutes 5-24-2023
 - b. Review of Audited Financial Statement
 - c. Review of Form 990
 - d. Proposed RFP for solicitation of auditor for 2023 audit
5. Financial Report (Mr. Bowman)
 - a. Year to Date
 - b. Balance Sheet
6. Consumer Group Update (Mr. Eide)

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7. Litigation Update (Mr. DeLiban)
8. Communications Update (Ms. Marquez)
9. Director's Report (Mr. Richardson)
 - a. Work Anniversaries
 - b. New Staff/Summer Law Students
 - c. Pro Bono recognition awards
 - d. Case Statistical Report Year-to-Date
 - e. Funding Report and Outlook
 - f. New grants
 - i. Legal Assistance for Veterans
 - ii. Equal Justice Works Crime Victims Fellow
 - g. Organizational Chart and Office Directory.
10. Old/New Business (Board Chair)
11. Adjournment (Board Chair)