

# Legal Aid of Arkansas Board of Directors Packet

March 2023



LEGAL AID *of* ARKANSAS  
Equal Access to Justice

*Fighting Poverty, Maintaining Dignity, Assuring Justice*

# Board of Directors Meeting

**March 11, 2023 | 9:00 AM**

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## Location

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



**Virtual**



**Zoom link**

**Please plan to stay for lunch with staff in the office immediately  
after the board meeting.**

# Agenda

1. Call to Order (Ms. Haun)
2. Search, Appointments, Nominations Committee (Ms. Thacker)
  - i. Acceptance of Appointees
  - ii. Election of Officers
  - iii. Committee Assignments
  - iv. Technology for Client-Eligible Boards Members
3. Approval of December 10, 2022 Minutes, Meeting (Board Chair)
4. Financial Report (Mr. Bowman)
  - a. Balance Sheet/Year End
  - b. Balance Sheet/Year to Date
5. Financial Eligibility Guidelines for 2023 (Mr. Richardson)
6. Domestic Justice Group Update (Mr. Ramsfield)
7. Medical Legal Partnership Update (Ms. Clark)
8. Communications Update (Ms. Marquez)
9. Director's Report (Mr. Richardson)
  - a. Work Anniversaries and New Staff
  - b. Case Statistical Report
  - c. Funding Report
  - d. LSC Grant Terms and Conditions
  - e. Organizational Chart and Office Directory

# Agenda

10. Executive Session (Board Chair)
11. Old/New Business (Board Chair or Designee)
12. Adjournment (Board Chair or Designee)