


# Legal Aid of Arkansas Board of Directors Packet

March  
2022

**LEGAL AID** of ARKANSAS  
Equal Access to Justice

*Fighting Poverty, Maintaining Dignity, Assuring Justice*

# Board of Directors Meeting

March 12, 2022 | 9:00 AM

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## Location



**Virtual**



**Zoom link**

# 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
- 3** Meeting Minutes of December 11, 2021 (Ms. Haun)
- 4** Financial Report (Mr. Bowman)
  - a. 2021 Year End
  - b. Year to Date
  - c. Balance Sheet
- 5** Legal Aid Vaccination Policy/ACH (Mr. Richardson/Executive Committee)
- 6** Financial Eligibility Guidelines (Mr. Richardson)
- 7** Domestic Justice Group Update (Mr. Hussein)
- 8** Beyond Opioids Group Update (Mr. Jackson, Ms. Gratil)
- 9** Litigation Update from Director of Advocacy (Mr. DeLiban)
  - a. Litigation Update
  - b. Cases
- 10** Strategic Plan 2022-2024 (Mr. Brook, Mr. Richardson)

# Agenda

- 11** Director's Report (Mr. Richardson)
  - a. Work Anniversaries and New Staff
  - b. Case Statistical Report 2021
  - c. Funding Report
  - d. Annual Report
  - e. LSC Grant Terms and Conditions
  - f. Board Development Committee
  - g. June Board Training
  - h. Organizational Chart and Office Directory
- 12** Executive Session (Board Chair or Designee)
- 13** Old/New Business (Board Chair Designee)
- 14** Adjournment (Board Chair Designee)