

Legal Aid of Arkansas Board of Directors Packet

DECEMBER
2023

Board of Directors Meeting

December 9, 2023 | 9:00 AM

Location



Virtual



Zoom Link

Agenda

1. Call to Order (Ms. Smith)
2. Review of Minutes of September 9, 2023 (Ms. Smith)
3. Financial Report (Mr. Bowman)
 - a. Year to Date
 - b. Balance Sheet
 - c. Projections
4. Salary Scale Revision (Ms. Walker)
5. Audit/Finance Committee Report (Ms. Haun)
 - a. Proposed 2024 Budget (w/ Mr. Bowman/Ms. Walker)
6. Expiring Board Terms and 2024 Officer (Ms. Walker)
7. Locations and Dates of 2024 Board Meetings (Ms. Walker)
8. Certification of Objective Integrity and Independence
(Ms. Walker)
9. Employee Handbook Update (Ms. Sehika/Ms. Walker)
 - a. New Legal Aid of Arkansas Employee Handbook 2023
 - b. Old Personnel Manual with Revised Addendums
10. Pro Bono Activities and 2024 Private Attorney Involvement Plan (Ms. Norman)
11. Case Acceptance Priorities 2024 (Ms. Walker)
 - a. Preamble and Special Projects (Ms. Walker)
 - b. Consumer (Mr. Eide)
 - c. Domestic Justice (Mr. Ramsfield/Ms. Franklin)
 - d. Economic Justice (Mr. Hawkins/Ms. Frazier)
 - e. Housing (Ms. Rieber)
 - f. Fair Housing (Mr. Auer)

Agenda

- 12. Deputy Director's Report (Ms. Walker)**
 - a. Case Statistical Report
 - b. Funding Updates
 - c. Faye Reed Memorial
 - d. Work Anniversaries/Staff Recognition
- 13. Litigation Update from the Director of Advocacy (Mr. DeLiban)**
- 14. Old/New Business (Ms. Smith)**
- 15. Adjournment (Board Chair or Designee)**