

Legal Aid of Arkansas Board of Directors Packet

JUNE
2024



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

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

June 8, 2024 | 9:00 AM

Virtual



[Zoom Link](#)

AGENDA: JUNE 2024

1. Call to Order (Ms. Smith)
2. Minutes of March 9, 2024, Meeting (Ms. Smith)
3. Presentation of 2023 Independent Financial Audit (Mr. Storey)
 - a. Review of Audited Financial Statement
 - b. Review of Management and Communications Letters
 - c. Review of Form 990
4. Financial Report (Mr. Bowman)
 - a. Year to Date
 - b. Balance Sheet
 - c. Rolling Budget
5. Statewide Legal Aid Service Delivery Planning (Mr. Richardson)
 - a. Report of May 10, 2024, Executive Committee Meeting (Ms. Smith)
 - b. Discussion of Process and Potential Outcomes (Mr. Richardson, Board)
 - c. Next Steps (Mr. Richardson, Board)

AGENDA: MARCH 2024

6. Administration Office Lease/Location (Mr. Richardson)
7. Consumer Group Update (Mr. Eide)
8. Heirs Property Fellow Presentation (Mr. Gates)
9. Director's Report (Mr. Richardson)
 - a. Work Anniversaries/New Staff
 - b. Case Statistical Report Year-to-Date
 - c. LSC Program Letter on Board Composition 24-3
 - d. LSC Grant Renewal for 2025
 - e. Funding Report and Outlook
 - f. Organizational Chart and Office Directory
10. Old/New Business (Board Chair)
11. Adjournment (Board Chair)