



Legal Aid of Arkansas Board of Directors Packet

**December
2021**



Board of Directors Meeting

December 11, 2021 | 9:00 AM

Location

Virtual

[Zoom link](#)

Agenda

- 1 Call to Order (Board Chair or Designee)
- 2 [Approval of Minutes of September 25, 2021, Meeting \(Board Chair or Designee\)](#)
- 3 Financial Report (Mr. Bowman)
 - a. [Year to Date](#)
 - b. [Balance Sheet](#)
 - c. [Projections](#)
- 4 Audit/Finance Committee Report (Ms. Smith)
 - a. [Proposed 2022 Budget \(Mr. Bowman\)](#)
 - b. [Salary Scale Revision \(Mr. Bowman\)](#)
- 5 [Legal Aid of Arkansas Vaccination Policy Update \(Special Committee\)](#)
- 6 [Expiring Board Terms and 2022 Officers \(Mr. Richardson\)](#)
- 7 [Locations and Dates of 2022 Board Meetings \(Mr. Richardson\)](#)
- 8 [Certification of Objective Integrity and Independence \(Mr. Richardson\)](#)
- 9 [Loan Repayment Assistance Policy Modification \(Mr. Richardson\)](#)
- 10 [Pro Bono Activities and 2022 Private Attorney Involvement Plan \(Ms. Johnson, Ms. Foster\)](#)

Agenda

- 11** [Case Acceptance Priorities 2022 \(Mr. Richardson\)](#)
 - a. Preamble and Special Projects (Mr. Richardson)
 - b. Consumer (Ms. Sanders)
 - c. Domestic Violence (Ms. Goff)
 - d. Economic Justice (Mr. Hawkins)
 - e. Housing (Mr. Auer)

- 12** [Litigation Update from Director of Advocacy \(Mr. DeLiban\)](#)

- 13** Director's Report (Mr. Richardson)
 - a. [Work Anniversaries and New Staff](#)
 - b. [Case Statistical Report](#)
 - c. [Funding Updates](#)
 - d. [Giving Tuesday](#)
 - e. [Health Insurance Spreadsheet](#)
 - f. [Organizational Chart and Office Directory](#)

- 14** [Old/New Business \(Board Chair Designee\)](#)

- 15** Adjournment (Board Chair Designee)