Legal Aid of Arkansas Board of Directors Packet December 2021
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)