

Legal Aid of Arkansas Board of Directors Packet

**DECEMBER
2024**



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

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

December 07, 2024 | 9:00 AM

Location

Legal Aid of Arkansas Office
1200 Henryetta, Springdale, Arkansas 72762



[Zoom Link](#)

AGENDA: December 2024

1. Call to Order (Annie Smith)
2. Minutes of September Meeting (Ms. Smith)
3. Financial Report (David Bowman)
 - a. Year to Date October
 - b. Balance Sheet October
 - c. Projections
4. Audit/Finance Committee Report (Pam Haun/Smith)
 - a. Minutes of November 19th Committee Meeting
 - b. 2024 Audit Agreement and Engagement
 - c. Salary Scale Revision (Richardson)
 - d. Proposed 2025 Budget (Richardson, Bowman, Committee)
5. Locations and Dates of 2025 Board Meetings
(Richardson)
6. Certification of Objective Integrity and Independence
(Richardson)

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7. Arkansas State Planning Task Force Report (Richardson, Smith)
 - a. Review of Report (Richardson)
 - b. Resolution (Smith)
8. Board Fundraising/Development Committee (Richardson, Smith)
9. Pro Bono Activities and 2025 Private Attorney Involvement Plan (Casey Copeland)
10. Case Acceptance Priorities (Richardson)
 - a. Preamble and Special Projects (Richardson)
 - b. Consumer (Josh Eide)
 - c. Domestic Violence (Andrea Walker)
 - d. Economic Justice (Trevor Hawkins)
 - e. Housing/Fair Housing (Kate Rieber)
11. Health Insurance Contribution Modification
(Richardson)

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12. Director's Report (Richardson)

- a. Work Anniversaries/New Staff
- b. Good Stories/Other Updates
- c. Case Statistical Report
- d. Funding Report/Outlook
- e. Organizational Chart and Office Directory

13. Old/New Business (Board Chair)

14. Adjournment (Board Chair)