

Legal Aid of Arkansas Board of Directors Packet

MARCH
2024



LEGAL AID *of* **ARKANSAS**

Equal Access to Justice

Fighting Poverty, Maintaining Dignity, Assuring Justice

Board of Directors Meeting

March 9, 2024 | 9:00 AM

Location

Center for Nonprofits at St. Mary's
1200 West Walnut Street
Meeting Room 5, First Floor
Rogers, Arkansas 72756



[Zoom Link](#)

AGENDA: MARCH 2024

1. Call to Order (Ms. Haun)
2. Search, Appointments, Nominations Committee (Ms. Thacker)
 - i. Diversity Report
 - ii. Acceptance of Appointees
 - iii. Election of Officers/Committee Assignments
3. Minutes of December 9, 2023, Meeting (Board Chair)
4. Financial Report (Mr. Bowman)
 - a. 2023 Year End
 - b. 2024 Working Budget
 - c. Year to Date
 - d. Balance Sheet
5. Financial Eligibility Guidelines for 2024 (Mr. Richardson)
6. Helena and Rogers Office Locations (Mr. Richardson)
7. Fair Housing Project Update (Mr. Auer)
8. Low Income Taxpayers Clinic Update (Ms. Gardiner)

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9. Director's Report (Mr. Richardson)

- a. Work Anniversaries
- b. New Staff
- c. Case Statistical Report for 2023
- d. Funding Report
- e. Grant Activity Report submitted to LSC.
- f. LSC Grant Terms and Conditions
- g. Annual Report for 2023
- h. Center for Arkansas Legal Services/Arkansas Access to Justice Commission
- i. ARISA/Red Cross MLP Blytheville
- j. Organizational Chart and Office Directory.

10. Executive Session (Board Chair)

11. Old/New Business (Board Chair)

12. Adjournment (Board Chair)

Please plan to stay for lunch with the staff in McCauley Hall which will be immediately after the board meeting.