



New Mexico Legal Aid
301 Gold Avenue SW
Albuquerque, NM 87102
April 28th, 2017
Board of Directors Agenda

<u>Time</u>	<u>Activity</u>	<u>Tab#</u>
8:00 AM – 9:00 AM	Breakfast	
9:00 AM – 9:15 AM	Introductions & Adopt Agenda Board Minutes, Finance & Audit Minutes, Development Committee Minutes	0
9:15 AM – 9:30 AM	2018 Equal Access to Justice Campaign – New Director Rachel Rodriguez	1
9:30 AM – 10:15 AM	Review and Approve 2017 Audit – Hinkle + Landers, CPA, Auditors	2
10:15 AM – 10:30 AM	Break	
10:30 AM – 11:00 AM	Revised 2018 Budget	3
11:00 AM -11:15 AM	Union Report	
11:15 AM – 11:40 AM	Executive Director Report & Development Director Report	4
11:40 AM – 12:00 PM	Executive Session	
12:00 PM – 1:00 PM	Lunch John Asher – Strategic Planning & LSC Program Performance Report	
1:00 PM - 2:30 PM	Strategic Planning & LSC Program Performance Report	5
2:30 PM - 2:45 PM	Approve 2018 Volunteer Attorney Plan	6
2:45 PM - 3:00 PM	Board Conflict Form and Campaign Contribution Forms	7
3:00 PM – 3:10 PM	Other Business, Quarterly Reports, Next Board Meeting-date & location	8
3:10 PM	Adjournment	