



**Board of Directors Meeting
April 20, 2023 * 9 a.m.
Virgin Hotels New Orleans**

Agenda

1. **Call to Order** (*Action*) - President Brackett
2. **Attendance** (*Action*) – Secretary Giering
3. **Confidentiality and Conflicts of Interest** (*Action*) – President Brackett
4. **Approval of Minutes January 20, 2023 Meeting** (*Action*) – Secretary Giering (**TAB 1**)
5. **Committee Reports** (**TAB 2**)
 - a. **Communications Committee** (*Information*) – Chair Giering
 - b. **Development Committee** (*Introduction/Information*) – Chair Winstead
 - c. **Diversity, Equity and Inclusion Committee** (*Information*) – Co-Chairs White/Nickelson
 - d. **Education Committee** (*Information*) – Co-Chairs Clark and Mestayer
 - e. **Finance Committee** (*Action*) – Chair Davidson
 - f. **Governance Committee** (*Information*) – Chair Ralston
 - g. **Grantee Audit and Training Committee** (*Information*) – Chair Ernest
 - h. **Grants Committee** (*Action*) – Chair Robert
 - i. **Investment Committee** (*Information*) – Chair Davidson
 - j. **My Community Cares Committee** (*Action*) – Chair Davidson
6. **New Business** (**TAB 3**)
 - a. **Access to Justice Commission** (*Information*) Liaisons Guillory and Giering
 - b. **LBF/ALSC/SLLS Strategy Session** (*Information*) – President Brackett
 - c. **King Board Resignation** (*Information/Action*) – President Brackett
 - d. **Legal Aid Salary Supplement** (*Information*) – President Elect Robert
 - e. **Board Nomination Form** (*Information*) – President Elect Robert
7. **Old Business** (**TAB 4**)
 - a. **Past President Advisory Council Semi-Annual Lunch** (*Information*) – President Brackett
 - b. **Lagniappe Law Lab Justice Bus** (*Update*) – President Brackett
 - c. **2023-2024 LBF Meeting Schedule** (*Information*) – President Elect Robert
 - d. **LSBA Annual Meeting Events** (*Information*) – President Elect Robert
 - e. **Louisiana Housing Corporation Agreement** (*Status*) – Vice President Robert
8. **Next Meeting** (*Information*) – President Brackett
9. **Executive Session**
10. **Adjourn**