

# LSNWJ Board of Trustees

## Notice and Agenda

### December 11, 2014



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The next meeting of the Board of Trustees for Legal Services of Northwest Jersey will be held on **Thursday, October 23, 2014 at 3 pm** at **Pavinci Italian Grill On the Lake**, GPS ADDRESS: 453 River Styx Road, Hopatcong, NJ 07843. The Board meeting will be open to the public except those portions properly handled in Executive Session.

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- 1) Welcome and Introductions
  - 2) **Approval of Board Minutes –October 23, 2014**
  - 3) **Report of the Director**
  - 4) Report of the Standing Committees –
    - a) Executive Committee – Pat Collins, President
      - i) **Development of Plan for Strategic Use of Judicial Improvement Funds**
      - ii) **Approval of Executive Committee Minutes – November 21, 2014.**
    - b) Personnel Committee– Pat Collins, Chair
      - i) **Report on Employee Handbook & Job Description review**
    - c) Finance Committee – Allan Iskra, Treasurer
      - i) Treasurer’s Report & Financial Statement through November 30, 2014
      - ii) **Trustee giving and fundraising report**
  - 5) Other Reports
    - a) Board Development Committee- Jane Herchenroder
    - b) Reports of Team Leaders
    - c) Report on Fund Development/Marketing –
      - i) **Report on Michael Weiner Justice Fund**
      - ii) **2015 special event**
  - 6) Unfinished business
  - 7) New business
    - a) **Review and approval of grants**
    - b) **Review of Policy 2014-3: Disclosure of Information on LSNWJ Activities**
    - c) **Program Integrity Report**
    - d) **Priority Statement 2015**
    - e) **2015-2017 Eligibility Policy**
  - 8) **Election of Officers**
  - 9) **Executive Session (if required)**
  - 10) Adjournment.
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