

**NEIGHBORHOOD LEGAL SERVICES PROGRAM**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 19, 2024 AT 6:30 PM VIA ZOOM**  
AGENDA

- A. CALL TO ORDER.
- B. INTRODUCTION OF ATTENDEES AND GUESTS.
- C. ENDOWMENT REPORT – PERRY BACON.
- D. FINANCIAL REPORT – KATHY HOLLINS FIELDS.
- E. NLSP UPCYCLED COMPUTERS – KAREN NEWTON COLE AND KATHY HOLLINS FIELDS.
- F. PROGRAM AREA REPORT: FAMILY PRESERVATION PROGRAM – SCHANTELL COMEGYS.
- G. JAZZ FOR JUSTICE – KAREN NEWTON COLE AND CASSIDY WASKOWICZ.
- H. DEVELOPMENT REPORT – WILL MUDGE AND CASSIDY WASKOWICZ.
- I. CASE REPORT – CAREN BRIGHT WEBB.
- J. STRATEGIC PLAN UPDATE – KAREN NEWTON COLE.
- K. APPROVAL OF THE EXECUTIVE DIRECTOR’S REIMBURSEMENT – KAREN NEWTON COLE.
- L. UPCOMING DATES OR EVENTS.
  - NEXT REGULARLY SCHEDULED BOARD MEETING – MAY 21<sup>ST</sup>, 2024
- M. ADJOURNMENT.