

Meeting of the Board of  
**Vermont Legal Aid and Legal Services Law Line of Vermont**  
*Wednesday, December 12, 2018*  
*2:00 pm – 4:30 pm*  
*Downs Rachlin Martin*  
*Champlain Conference Room, 6th floor*  
*199 Main Street, Burlington VT 05401*

**AGENDA**

***Joint Meeting of the Boards of Vermont Legal Aid and Legal Services Law Line (55 min)***

1. Board Of Trustees Business (10 min)
  - Introduction of Geoff Lindemer, Incoming Chief Financial Officer
  - Board Resolution regarding authorizing bank signatures.
2. Advocacy Presentation - Expanding Access to Elder Law Services (15 min)
  - a. Michael Benvenuto, VLA Elder Law Project Director
  - b. Tyler Compton, Staff Attorney, VLA Elder Law Project
  - c. Will Gardella, Staff Attorney, Law Line
3. Rebranding Law Line, Co-branding with VLA (10 min)
4. Plan For Alignment Of Compensation And Other Personnel Policies - Discussion (10 min)
5. 2019 Legal Needs Assessment (10 min)

***Meeting of the Board of Vermont Legal Aid, Inc. (20 min)***

1. Call to Order
2. Review Minutes of VLA's September 26, 2018 Meeting\* (5 min)
3. FY 2019 Financial Update (15 Min)
4. Adjournment of the Vermont Legal Aid, Inc. Meeting of the Board\*

***Meeting of the Board of Legal Services Law Line, Inc. (45 min)***

1. Call to Order
2. Review Minutes of Law Line's September 26, 2018 meeting\* (5 min)
3. Budget Update (15 min)
  - a. Review and vote on 2019 Proposed Budget\*
  - b. Proposed staffing changes\*
  - c. Operating Agreement and LSC Procurement requirements

*\*Board Action Requested*

- d. Pension update
4. Program Update (*10 min*)
  - a. LSC Update
  - b. Strategic Planning—Next Steps
5. Review of 2019 Priorities\* (*5 min*)
6. Certification of Objective Integrity\* (*5 min*)
7. Notification Of Approval Of Executive Director’s Quarterly Expenses by Executive Committee
8. Adjournment of the Legal Services Law Line, Inc. Meeting of the Board\*