



Meeting of the Board of
Vermont Legal Aid and Legal Services Law Line of Vermont

Wednesday, June 13, 2018

2:00 pm – 4:30 pm

274 North Winooski Ave. | Burlington VT 05401

AGENDA

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

1. Presentation: Maggie Frye, *PBI Project (15 min)*
2. Presentation: Wendy Morgan, *Legislative Update(15 min)*
3. Update on Strategic Communications Plan *(20 min)*
 - a. Rebranding VLA, Law Line, and Law Help

Meeting of the Board of Vermont Legal Aid, Inc. (45 min)

1. Call to Order
2. Review Minutes of VLA's March 14, 2018 Meeting* *(5 min)*
3. Financial Update *(15 min)*
 - a. Report on the Legislature
 - b. Compensation Plan Update
4. 50th Anniversary Planning *(10 Min)*
5. New and/or Updated Job Classifications *(15 min)*
 - a. Supervising Attorney and Training Coordinator Positions
 - b. Governmental Relations and HCA Communications Coordinator Positions
 - c. HR Administrator and Senior Accounting Positions
6. Program Committee Update *(10 min)*
7. 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 March 14, 2018 meeting* *(5 min)*
3. Budget Update *(10 min)*
4. Program Update *(15 min)*
 - a. *Review of LL salary scales*
 - b. *Pension—Should LL have a Pension Board?*
 - c. *General update*
5. *LSC Program Quality Review in September 2018 (5 min)*
6. Strategic Planning Update *(10 min)*
7. Adjournment of the Legal Services Law Line, Inc. Meeting of the Board*

**Board Action Requested*