

**LSNWJ Board of Trustees  
Notice and Agenda  
October 24, 2019**



---

The next meeting of the Board of Trustees for Legal Services of Northwest Jersey will be held on **Thursday, October 24, 2018 at 4 p.m. at the Morris County Administration Building, Second Floor Conference Room, 30 Schuyler Place, Morristown, NJ.** The Board meeting is open to the public except those portions properly handled in Executive Session.

---

**Board of Trustees Agenda**

Welcome and Introductions

- 1) **Consent Agenda**
  - a) **Approval of Board Minutes – September 12, 2019**
  - b) Review and approval of grant applications and awards.
- 2) **Report of the CEO – Michael L. Wojcik**
- 3) **Report of Pro Bono Director – Angela Arabia-Meyer**
- 4) **Reports of the Standing Committees –**
  - a) Executive Committee – Diane S. Margolin, President
    - i) **President’s Report**
  - b) Human Resources Committee– Patrick T. Collins, Chair
- 5) Finance Committee – Miles S. Winder, Treasurer
  - a) **Treasurer’s Report & Financial Statement through September 30, 2019.**
  - b) **Consideration of revised 2019 budget.**
- 6) Other Reports
  - a) **Nominating Committee Report – Bill Lovas**
  - b) **Team Leader Report – Autonomy: Scott Dranoff**
  - c) **Team Leader Report – Access: Teri Kist**
  - d) Governance–Development – Mary Ellen Koscs-Fleming
- 7) New business
  - a) **Volunteer Engagement Policy 2020-2021**
  - b) **2020 meeting schedule**
- 8) Executive Session
- 9) Adjournment.



**PROVIDING EQUAL JUSTICE IN  
HUNTERDON, MORRIS, SOMERSET, SUSSEX AND WARREN COUNTIES**

**LSC** | America's Partner  
for Equal Justice  
LEGAL SERVICES CORPORATION