

**Meeting of the Board of  
Vermont Legal Aid and Legal Services Vermont  
Wednesday, March 10, 2021, 2:00 pm – 4:30 pm  
Via Go-To-Meeting**

***Joint Meeting of the Boards of Vermont Legal Aid, Inc. and Legal Services Vermont (30 min)***

1. Programs' continuing response to COVID-19 pandemic
  - a. *LSV and VLA Caseload and Staffing*
  - b. *Emergency Rental Assistance Funding*

***Meeting of the Board of Legal Services Vermont (40 min)***

1. Call to Order
2. Review Minutes of Legal Services Vermont's December 09, 2020 meeting\* (5 min)
3. 2021 LSV Budget update (10 min)
4. Program Update (15 min)
5. Update on Strategic Planning and Board Development (10 min)
6. Notification to full board of Executive Director expenses this quarter that Executive/Finance Committee approved at their meeting of November 30, 2020
7. Adjournment of the Legal Services Vermont Meeting of the Board\*

***Meeting of the Board of Vermont Legal Aid, Inc. (40 min)***

1. Call to Order
2. Review Minutes of VLA's December 09, 2020 Meeting\* (5 min)
3. FY 2021 Budget Update (10 min)
4. Program Updates (15 min)
  - a. Succession Planning
  - b. ECRL Benefits
  - c. Case Management System Transition
5. Program Committee Update (10 min) – Kelli Kazmarski
6. Adjournment of the Vermont Legal Aid, Inc. Meeting of the Board

*\*Board Action Requested*