Board of Directors

Agenda

Open Session

1. Approval of agenda.
2. Consider and act on the recommendation of the Operations & Regulations Committee regarding specific approach and statutory language change(s) to suggest to the White House and Congress for replacement of decennial census poverty data in distributing LSC field grants.
3. Consider and act on the Finance Committee’s recommendation to the Board a to LSC’s appropriations request for FY 2013 (Resolution 2011–012).
  —Presentation by David Richardson, LSC’s Treasurer & Comptroller.
  —Comments by John Constance, Director of LSC’s Office of Government Relations & Public Affairs.
  —Comments by Jeffrey Schanz, LSC’s Inspector General.
4. Consider and act on renaming of the Board’s Development Committee (Resolution 2011–013).
5. Other Business.
6. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION: Katherine Ward, Executive Assistant to the Corporate Secretary, at (202) 295–1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

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September 12, 2011.

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