**LEGAL SERVICES CORPORATION**

**Sunshine Act Meeting**

**DATE AND TIME:** The Legal Services Corporation’s Board of Directors and its six committees will meet April 15–16, 2012, in the order set out below. On Sunday, April 15, the first meeting will commence at 2:15 p.m., Eastern Daylight Time, and each meeting thereafter will commence promptly upon adjournment of the immediately preceding meeting. On Monday, April 16, the Promotion & Provision for the Delivery of Legal Services Committee meeting will commence at 9:20 a.m., Eastern Daylight Time, followed by the Operations & Regulations Committee meeting. Upon conclusion of the Board’s scheduled luncheon and a briefing by the Office of Inspector General, the Audit Committee meeting will take place, followed by the Board of Directors meeting.

**LOCATION:** F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street NW., Washington DC 20007.

**PUBLIC OBSERVATION:** Unless otherwise noted herein, the Board and all committee meetings will be open to public observation. Members of the public who are unable to attend in person but wish to listen to the proceedings may do so by following the telephone call-in directions provided below but are asked to keep their telephones muted to eliminate background noises. From time to time, the presiding Chair may solicit comments from the public.

**CALL-IN DIRECTIONS FOR OPEN SESSIONS:**
- Call toll-free number: 1–866–451–4981;
- When prompted, enter the following numeric pass code: 5907707348;
- When connected to the call, please immediately “MUTE” your telephone.

**MEETING SCHEDULE**

<table>
<thead>
<tr>
<th><strong>Time:</strong></th>
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<tbody>
<tr>
<td><strong>Sunday, April 15, 2012:</strong></td>
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<tr>
<td>1. Institutional Advancement Committee</td>
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<tr>
<td>2. Board of Directors</td>
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<td>3. Finance Committee</td>
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<td>4. Governance &amp; Performance Review Committee</td>
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<tr>
<td><strong>Monday, April 16, 2012:</strong></td>
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<tr>
<td>1. Promotion &amp; Provision for the Delivery of Legal Services Committee</td>
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<td>2. Operations &amp; Regulations Committee</td>
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<td>3. Audit Committee</td>
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**STATUS OF MEETING:** Open, except as noted below.

**Board of Directors—Open, except that, upon a vote of the Board of Directors, a portion of the meeting may be closed to the public to hear briefings from management and LSC’s Inspector General, and to consider and act on the General Counsel’s report on potential and pending litigation involving LSC.**

A verbatim written transcript will be made of the closed session of the Board meeting. The transcript of any portions of the closed session falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(10), and the corresponding provision of the Legal Services Corporation’s implementing regulations, 45 CFR 1622.5(h), will not be available for public inspection. A copy of the General Counsel’s Certification that in his opinion the closing is authorized by law will be available upon request.

**MATTERS TO BE CONSIDERED:**

April 15, 2012

**Institutional Advancement Committee**

**Agenda**

1. Approval of agenda
2. Approval of minutes of the Committee’s meeting of January 21, 2012
3. Discussion of Committee 2012 goals
4. Discussion of Committee members’ self-evaluations
5. Public comment
6. Consider and act on other business
7. Consider and act on adjournment of meeting

**Board of Directors**

**Agenda**

Open Session

1. Pledge of Allegiance
2. Approval of agenda
3. Consider and act on a draft Strategic Plan for the Corporation
4. Consider and act on motion to recess the meeting until April 16th

**Note:** Any portion of the closed session consisting solely of briefings does not fall within the Sunshine Act’s definition of the term “meeting” and, therefore, the requirements of the Sunshine Act do not apply to such portion of the closed session. 5 U.S.C. 552b(a)(2) and (b). See also 45 CFR 1622.2 and 1622.3.