

**LAWYER ASSISTANCE PROGRAM OVERSIGHT COMMITTEE
THE STATE BAR OF CALIFORNIA**

AGENDA

**Saturday, March 4, 2017
9:00 a.m. – 11:00 a.m.**

The State Bar of California
180 Howard Street, Room 4D
San Francisco, CA 94105
and
845 South Figueroa Street, 2nd Floor
Los Angeles, CA 90017

Open Session Call-In Number: (855) 520-7605/ Conference Code 3103472581

The public may also join the open session meeting at the following location/s:

6020 Long Acres Court, Fair Oaks, CA 95628
223 E Betteravia Road, Santa Maria, CA 93454
255 East 3rd Avenue, San Mateo, CA 94401

- I. Call for Public Comment (Hsieh)
Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment period.
- II. Consent
 - A. Roll Call
 - B. Approval of Minutes of November 19 and December 10, 2016 meetings (All)
- III. Chair's Report (Hsieh)
- IV. Director's Report (Hull)
 - A. Annual Report
 - B. Total Amount Loaned
- V. Action Items
 - A. Strategic Planning (MacLeod)
- VI. Discussion/Information Items

Next committee meeting:

DATE: Saturday, June 10, 2017
TIME: 9:00 a.m. – 1:00 p.m.
LOCATION: The State Bar of California
180 Howard Street, 8th floor
San Francisco, CA 94105