

LEGAL SERVICES TRUST FUND COMMISSION

c/o State Bar of California – 180 Howard Street , San Francisco, CA 94105 – (415) 538-2252 – (415) 538-2389/fax – trustfundprogram@calbar.ca.gov

NOTICE AND AGENDA

Executive Committee

Monday, June 12, 2017 | 12:00 p.m. – 1:00 p.m.

Questions regarding agenda items should be directed to
Committee Coordinator, Stephanie Choy 415-538-2249
or Program Coordinator Catherine Borgeson at 415-538-2021
180 Howard Street, San Francisco, CA 94105

The order of business is approximate and subject to change.

The public may also join the meeting at the following locations:
180 Howard Street, 5th Floor, Room 526
San Francisco, CA 94105 *

AGENDA

- I. **ROLL CALL**
- II. **CALL FOR PUBLIC COMMENT**
(Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment.)
- III. **DISCUSS GUIDELINES FOR COMMISSION MEMBER PARTICIPATION IN ON-SITE MONITORING VISITS**
- IV. **REVIEW PROPOSED MONITORING CHECKLIST**
- V. **DISCUSS MECHANISM FOR ADDRESSING UNSPENT FUNDS POLICY FOR DISCRETIONARY GRANTS - PARTNERSHIP AND BANK GRANTS**
- VI. **DISCUSS GRANT AGREEMENT DEADLINES**
- VII. **DISCUSS PARTNERSHIP GRANT CONTINGENCIES IF ADDITIONAL FUNDING**

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Catherine Borgeson at (415) 538-2021. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

* Additional call-in locations (which the public may join): 2029 Century Park East, 1900, Los Angeles, CA 90067; The Division of Occupational Safety & Health, 455 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102; 390 Cambridge Avenue, Palo Alto, CA 94306; 42 Miller Avenue, Mill Valley, CA 94941

The notice and agenda is available at: <http://board.calbar.ca.gov/committees.aspx>