

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

Friday, November 17, 2017 | 12:00 p.m. – 4:00 p.m.

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

All times indicated and the order of business are approximate and subject to change.

The public may also join the meeting at the following locations:
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180 Howard Street, Rooms 4D-E, San Francisco, CA 94105
845 South Figueroa Street, Room 2A, Los Angeles, CA 90017 *

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. WELCOME AND INTRODUCTIONS**
- IV. APPROVAL OF MINUTES FROM AUGUST 18, 2017**
- V. REPORTS OF DEVELOPMENTS**
 - A. Staff report on status of grant administration
 - B. Staff report on Campaign for Justice, IOLTA and Justice Gap Fund revenue
 - C. Office of Legal Services report on program developments
 - D. Judicial Council report on program developments
 - E. Legal Aid Association of California report on program developments
- VI. BANK COMMUNITY STABILIZATION AND REINVESTMENT (BCSR) GRANTS**
 - A. Report on new and renewal applications for 2018 BCSR grant funds
 - B. Discussion re. Bank Committee funding recommendations
 - C. Action on Bank Committee funding recommendations

VII. ELIGIBILITY AND BUDGET

- A. Recommendations for 2017 IOL/EAF budget revision and carryover requests
- B. Recommendations for 2018 IOL/EAF budget submissions
- C. Action on Eligibility and Budget Committee recommendations

VIII. PARTNERSHIP GRANTS

- A. Partnership Grant Committee report on 2018 Budget Revisions

IX. 2018 ADMINISTRATIVE ACTIVITIES

- A. Review proposed Monitoring Checklist structure
- B. Action on proposed Monitoring Checklist structure
- C. Review of 2018 Administrative Calendar

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): 200 North Main Street, Room 701 CHE, Los Angeles, CA 90012

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