Legal Services Trust Fund Commission (LSTFC) Stakeholder Process
Monday, November 19, 2018
10:00 a.m. - 3:00 p.m.

The State Bar of California
845 South Figueroa Street
Conference Rooms 2C-G, 2nd Floor
Los Angeles, CA 90017-2515

Phone: 1-855-520-7605
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Questions regarding any agenda item should be directed to staff to the Stakeholder Process, Ellen Louie, at 415-538-2549, 180 Howard Street, San Francisco, CA 94105.

The order of business is approximate and subject to change.

AGENDA

A. Welcome and Attendance

B. Public Comment

C. Business

1. Values Discussion
   a. What are we trying to accomplish with the funding?
   b. What are the components of effective grant administration?
   c. How can we best measure and document equity and effectiveness of funding?

2. Other State Approaches to Grantmaking
   a. Minnesota Legal Services Grant Program
      (Ms. Bridget Gernander, Minnesota Judicial Branch Legal Services Grant Manager, Minnesota IOLTA Program Director)
3. Foundation Approaches to Grantmaking
   
a. California Endowment
   (Ms. Sabina Gonzalez-Eraña – Program Manager-Fresno, The California Endowment)

4. Data Dive
   
a. Follow Up from Meeting One:
   • Geographic and Demographic Analyses
   • Funding Allocation and Grant Administration Cost History
   • Available Information, Unfunded Programs

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Ellen Louie at 415-538-2549. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

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

Additional call-in locations:

• 180 Howard Street, San Francisco, CA 94105