



The State Bar of California

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
Pass Code: 917-907-6340#

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