



The State Bar of California

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

The State Bar of California
180 Howard Street
Conference Rooms 4A-C, 4th Floor
San Francisco, CA 94105

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. Extended Grantee and Non-Grantee Public Comment Period Soliciting Ideas and Feedback on Issues Including:**
 - 1. Key Values for IOLTA and EAF Grantmaking
 - 2. Strengths and Weaknesses of the Status Quo
 - 3. Potential Changes to Statutory Formula
 - 4. Enhanced Data Collection to Support Impact and Equity Analyses
 - 5. Governance Approaches Including Role of the LSTFC and the Board of Trustees
 - 6. Other
- C. Business**
 - 1. Review of What We Are Trying to Accomplish, What We Have Learned So Far, and Options for Consideration (Staff, Working Group Members)
 - a. Key Values for IOLTA and EAF Grantmaking
 - b. Strengths and Weaknesses of the Status Quo

- c. Potential Changes to Statutory Formula
- d. Enhanced Data Collection to Support Impact and Equity Analyses
- e. Governance Approaches Including Role of the LSTFC and the Board of Trustees
- f. Other

- 2. Data Review (Staff)
- 3. Identification of Additional Information Needs (Working Group Members)
 - a. Possible Survey Questions for Grantees and Non-Grantees

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:

- 1020 N Street, Suite 104, Sacramento, CA 95814