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](http://board.calbar.ca.gov/committees.aspx)

Additional call-in locations:

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