

From: [Margaret Morrow](#)
To: [Wilson, Leah](#)
Subject: Draft report
Date: Thursday, January 17, 2019 1:47:56 PM

Leah -- The following are my comments concerning the draft report:

1. I do not agree with the highlighted addition to the recommendations voted on on January 9 that appears under Consensus, non-statutory changes to grant administration and/or allocation. First, the meeting on January 22 was noticed for the specific purpose of approving a report memorializing the recommendations we voted on on January 9. Second, I do not substantively agree with the comment that we saw data suggesting that certain populations may be underserved when compared with statewide demographic data. The data that was presented was thoroughly discredited and cannot form the basis for a conclusion or any recommendation.

2. Under Majority, Governance, paragraph 4, I believe the recommendation should read: "The LSTFC Working Group recommends that any proposed changes to LSTFC size or composition should be considered by the Working Group and the LSTFC prior to consideration by the Board of Trustees." I believe this is your intent, and I think it is best to make it explicit.

I have not had an opportunity to review the items on the matrix as to which you indicate there was disagreement against my notes of the meeting but will do so before Tuesday.

Margaret

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(she/her)

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