

7050-01

## **LEGAL SERVICES CORPORATION**

### **Sunshine Act Meeting**

#### **NOTICE**

**TIME AND DATE:** The Legal Services Corporation Board of Directors' Development Committee ("Committee") will meet *telephonically* on December 17, 2010. The meeting will begin at 4:30 p.m., Eastern Time, and continue until completion of the Committee's agenda.

**LOCATION:** Legal Services Corporation, F. William McCalpin Conference Center, 3<sup>rd</sup> Floor, 3333 K Street, N.W., Washington, D.C. 20007.

**PUBLIC OBSERVATION:** Unless otherwise noticed, all meetings of the LSC Board of Directors are open to public observation. Members of the public that are unable to attend but wish to listen to a public proceeding may do so by following the telephone call-in directions given below. You are asked to keep your telephone muted to eliminate background noises. From time to time the presiding Chair may solicit comments from the public.

## **CALL-IN DIRECTIONS FOR OPEN SESSIONS:**

- Call toll-free number: 1- (866) 451-4981;
- When prompted, enter the following numeric pass code: 5907707348;
- When connected to the call, please “*MUTE*” your telephone immediately.

**STATUS OF MEETING:** Open, except that a portion of the meeting will be closed to the public pursuant to a vote of the Board of Directors authorizing the Committee to consider and possibly act on a pool of potential donors. Such closure is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. § 552b(c)(6)] and LSC’s implementing regulation 45 C.F.R. § 1622.5(e).<sup>1</sup>

The transcript of any portions of the closed session falling within the relevant provisions of the Government in Sunshine Act, 5 U.S.C. §552b(c)(6), and LSC’s implementing regulation, 45 C.F.R. §1622.5(e), will not be available for public inspection. The transcript of any portions not falling within these provisions will be available for public inspection.

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<sup>1</sup> 45 C.F.R. § 1622.5(e) protects information the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

**MATTERS TO BE CONSIDERED:**

***OPEN SESSION***

1. Approval of Agenda
2. Consider and act on proposed calendar year 2011 initiatives and agenda for the Committee
3. Public Comment

***CLOSED SESSION***

4. Consider and act on pool of potential donors
5. Consider and act on other business
6. Consider and act on adjournment of meeting

**CONTACT PERSON FOR INFORMATION:** Katherine Ward, Executive Assistant, at (202) 295-1500. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Katherine Ward at (202) 295-1500 or [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).



**Patricia D. Batie**  
Corporate Secretary  
December 10, 2010