

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meeting

Notice

DATE AND TIME: The Legal Services Corporation Board of Directors will meet *telephonically* on January 3, 2011 at 2:30 p.m., Eastern Time.

LOCATION: The Legal Services Corporation, 3rd Floor Conference Center, 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.

MATTERS TO BE CONSIDERED:

OPEN SESSION

- 1 . Approval of agenda
- 2 . Report of the Search Committee regarding selection of a candidate for the position of LSC President
- 3 . Consider and act on the recommendation of the Search Committee
- 4 . Consider and act on other business
- 5 . Consider and act on adjournment of meeting

CONTACT PERSON FOR INFORMATION: Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to 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.



Patricia D. Batie
Corporate Secretary
December 27, 2010