

6. Briefing by management on implications of increasing coverage limits under LSC's Directors & Officers liability insurance policy.

Open Session

7. Consider and act on increasing the coverage limits under LSC's Directors & Officers liability insurance policy.

8. Consider and act on other business.

9. Public comment.

10. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: November 11, 2004.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary.

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Ad Hoc Committee on Performance Reviews of the President and Inspector General

TIME AND DATE: The Ad Hoc Committee on Performance Reviews of the President and Inspector General of the Legal Services Corporation's Board of Directors will meet on November 19, 2004. The meeting will begin at approximately 1:30 p.m., and continue until conclusion of the committee's agenda. It is possible that the Committee meeting may convene earlier or later than expected, depending upon when the Board of Directors concludes its lunch.

LOCATION: Westin Cincinnati, 21 E. 5th Street, Cincinnati, Ohio.

STATUS OF MEETING: Closed. The meeting will be closed to the public. The closing is authorized by the relevant provisions of the Government in the Sunshine Act (5 U.S.C. 552b(c)(2) and (6)) and the Legal Services Corporation's corresponding regulation 45 CFR 1622.5(a) and (e). A copy of the General Counsel's Certification that the closing

and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(1)(A)(2) and (b). See also 45 CFR 1622.2 & 1622.3.

is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:

Closed Session

1. Approval of agenda.

2. Consider and act on internal procedures for annual performance evaluations of LSC President and Inspector General.

3. Consider and act on other business.

4. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia Batie at (202) 295-1500.

Dated: November 11, 2004.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary.

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Provision for the Delivery of Legal Services Committee

TIME AND DATE: The Provision for the Delivery of Legal Services Committee of the Legal Services Corporation Board of Directors will meet on November 19, 2004. The meeting will begin at approximately 1:30 p.m., and continue until conclusion of the committee's agenda. It is possible that the Committee meeting may convene earlier or later than expected, depending upon when the Board of Directors concludes its lunch.

LOCATION: The Westin Cincinnati, 21 E. 5th Street, Cincinnati, Ohio.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of agenda.

2. Approval of the minutes of the Committee's meeting of September 10, 2004.

3. Presentations by Kentucky Legal Aid of the Bluegrass (LABG) on their efforts and specific activities to improve quality legal services, including:

a. Welcome by Howard Tankersley, LABG Vice President and President-elect of the Northern Kentucky Bar Association;

b. Overview of LABG by Richard ("Dick") Cullison, LABG Executive Director;

c. Report on LABG's Immigrant Domestic Violence Prevention Project by Lea Webb, LABG Staff Attorney, and Holly Delaney, LABG's Interpreter and Immigration Specialist, including a presentation by LABG Spanish-speaking client, Marisol de la Borda;

d. Report on the Kentucky LSC programs' coordinated response to protect the rights of elderly clients who were about to be evicted from their nursing home due to a Medicaid crisis in Kentucky; and

e. Discussion of the crisis in funding in legal services program in the South by Dick Cullison.

4. Report on status of Mentoring Project.

5. Public comment.

6. Consider and act on other business.

7. Consider and act on adjournment of meeting.

CONTACT PERSON FOR INFORMATION:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: November 11, 2004.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary.

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LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Operations and Regulations Committee

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet November 19, 2004 and November 20, 2004. On Friday, November 19, 2004, the meeting will begin immediately following conclusion of the Provision for the Delivery of Legal Services Committee's meeting, which is scheduled to conclude its deliberations at approximately 3:30 p.m. On Saturday, November 20, 2004, the Operations and Regulations Committee will reconvene its meeting at approximately 9 a.m., and continue until conclusion of the committee's agenda.

LOCATION: Westin Cincinnati, 21 E. 5th Street, Cincinnati, Ohio.