

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors

TIME AND DATE: The Annual Performance Reviews Committee of the Legal Services Corporation Board of Directors will meet on October 28, 2006. The meeting will begin at 8:30 a.m., and continue until conclusion of the Committee's agenda.

LOCATION: The Charleston Marriott Town Center, 200 Lee Street East, Charleston, West Virginia.

STATUS OF MEETING: OPEN.

PERFORMANCE REVIEWS COMMITTEE

October 28, 2006

Agenda

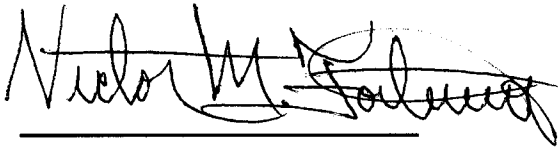
OPEN SESSION

1. Approval of agenda
2. Approval of minutes of the *Committee's* Closed Session meetings of February 4 and 5, 2005
3. Approval of minutes of the *Committee's* Closed Session meeting of April 29, 2005
4. Approval of minutes of the *Committee's* Closed Session meeting of July 28, 2005
5. Approval of minutes of the *Committee's* Closed Session meeting of October 28, 2005
6. Approval of minutes of the *Committee's* Closed Session meeting of January 27, 2006
7. Consider and act on whether to undertake an annual performance review of the LSC Inspector General for 2006
8. Planning for Performance Review of the President

9. Consider and act on other business
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 Batie at (202) 295-1500.

A handwritten signature in black ink, appearing to read "Victor M. Fortunato", written over a horizontal line.

Victor M. Fortunato
Vice President for Legal Affairs,
General Counsel & Corporate Secretary
October 19, 2006