## LEGAL SERVICES CORPORATION

Call-In Instructions for Sunshine Act Meetings of the Board of Directors and four of the Board's Committees

**TIMES AND DATES:** The Legal Services Corporation Board of Directors and four of its Committees will meet on April 27-28, 2007 in the order set forth in the following schedule, with each meeting commencing shortly after adjournment of the immediately preceding meeting.

PUBLIC OBSERVATION BY TELEPHONE: Members of the public that wish to listen to the open portions of the meetings live may do so by following the telephone call-in directions given below. You are asked to keep your telephone muted to eliminate background noises. Comments from the public may be solicited by the presiding official from time —to-time and remarks may then be offered.

## **CALL-IN INSTRUCTIONS:**

- 1. Call toll-free number 1-877-352-5208;
- 2. When prompted, enter the following numeric pass code: 66701;
- 3. When connected to the call, each callers should immediately "MUTE" his/her telephone.

## **MEETING SCHEDULE:**

MEETING TYPE	DATE	APPROXIMATE TIME <sup>1</sup> /	STATUS
Provisions	Friday, April 27	1:30 p.m.	Open
Committee			
Ops & Regs	Friday, April 27	(Following prior	Open
Committee		meeting)	
Performance	Saturday, April 28	8:30 a.m.	CLOSED
Reviews Committee			to the public
Ops & Regs	Saturday, April 28	(Following prior	Open
Committee (cont.)		meeting)	
Finance Committee	Saturday, April 28	(Following prior	Open
		meeting)	
Board of Directors <sup>2</sup> /	Saturday, April 28	1:00 p.m.	Open
Board of Directors	Saturday, April 28	(Following open	CLOSED
		session)	to the public

**LOCATION:** The Peabody Hotel, Three State Street, Little Rock, Arkansas.

Agendas for the meetings were issued previously and may be viewed on the Corporation's website at <a href="http://www.lsc.gov/pdfs/04-27-">http://www.lsc.gov/pdfs/04-27-</a>
07BoardCommittees.pdf.

<sup>1</sup> Please note that the meetings will be held in the *Central Time* zone and that projected meeting times may not be exact.

<sup>2</sup> It is LSC's goal to begin the open portion of the Board of Directors meeting at approximately 1:00 p.m., after a brief lunch break. Depending on the length of the preceding meetings, however, it is possible that the Board's meeting could begin earlier or later than 1:00 p.m.

**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.

Victor M. Fortuno

Vice President for Legal Affairs, General Counsel & Corporate Secretary

April 20, 2007