

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Search Committee for LSC President

NOTICE

TIME AND DATE: The Presidential Search Committee of the Legal Services Corporation's Board of Directors will meet *telephonically* on April 27, 2010. The meeting will begin at 3:00 p.m. (Eastern Time) and continue until conclusion of the Committee's agenda.

LOCATION: Legal Services Corporation, 3333 K Street, N.W., Washington, D.C., 20007, 3rd Floor Conference Center

PUBLIC OBSERVATION: For all meetings and portions thereof open to public observation, members of the public that wish to listen to the proceedings 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 Chairman may solicit comments from the public.

CALL-IN DIRECTIONS FOR OPEN SESSION(S):

- 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. Consider and act on draft *Request for Proposals* for executive search firms
3. Public Comment
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
April 20, 2010