

**Legal Services Corporation
Meeting of the Institutional Advancement Committee
Open Session**

Sunday, April 15, 2012

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 2:23 p.m. on Sunday, April 15, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten
Thomas F. Smegal
Frank B. Strickland

Other Board Members Present:

Sharon L. Browne
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
Atitaya Rok	Staff Attorney, OLA
David Richardson	Comptroller and Treasurer

Jeffrey E. Schanz	Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Elizabeth Arledge	Communications Manager, GRPA
Treefa Aziz	Government Affairs Representative, GRPA
John Constance	Former Director, GRPA
Robert Osborne	Development Consultant, The Osborne Group
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Robert Stein	American Bar Association's (ABA) Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Terry Brooks	SCLAID
Julie Strandlie	SCLAID

The following summarizes actions taken by, and presentations made to, the Committee:

The Committee's agenda was approved by motion and vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's January 21, 2012 meeting. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi led the discussion of the Committee's 2012 goals. Mr. Osborne, LSC's contracted development consultant, shared observations on the development work he has performed, since it will be the foundation for the Committee's goals.

Chairman Levi then led a brief discussion of the Committee members' self-evaluations.

Chairman Levi invited public comment and received none.

In new business, Mr. Keckler noted that the Board's Operations and Regulations Committee would be considering LSC's contributions policy at its meeting.

MOTION

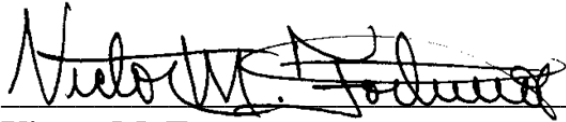
Dean Minow moved to adjourn the meeting. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 2:39 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on July 27, 2012.

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

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