

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

Open Session

Monday, October 6, 2014

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 10:03 a.m. on Monday, October 6, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Father Pius Pietrzyk
Herbert S. Garten, (Non-Director Member)
Thomas Smegal (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board members present:

Harry J. F. Korrell, III
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey Schanz	Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement, Executive Office
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)

Janet LaBella	Director, Office of Program Performance (OPP)
Lillian M. Moy	Executive Director, Legal Aid Society of Northeastern New York
David Richardson	Comptroller/Treasurer, Office of Financial and Administrative Services
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of Inspector General
Bernie Brady	Travel Coordinator
William J. Hawkes	Executive Director, Neighborhood Legal Services
C. Kenneth Perri	Executive Director, Legal Assistance of Western New York
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Lisa Wood	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Chairman Levi called the meeting to order.

MOTION

Dean Minow moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of July 20, 2014. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein began the discussion by briefing the Committee on topics covered at the telephonic meeting held on October 1, 2014. She also thanked everyone who participated in the 40th anniversary conference.

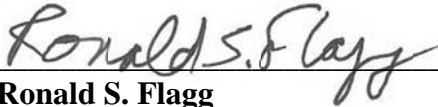
Ms. Reiskin briefed the Committee on the first Communications Subcommittee telephonic meeting held on September 19, 2014. She stated that future communications strategies include focus on local press coverage, social media engagement, and planned calendar events. Ms. Reiskin also stated the subcommittee would be setting goals to measure engagement, relationship outcomes and establishing a board of leaders. She answered Committee members' questions.

Chairman Levi invited public comment and received none.

There was no new business to consider.

The Committee continued its meeting in close session at 10:20 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on January 22, 2015.



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