



LEGAL SERVICES CORPORATION

Sunshine Act Meetings

TIME AND DATE: The Operations and Regulations, Delivery of Legal Services, and Institutional Advancement committees of the Legal Services Corporation (LSC) Board of Directors will meet on October 16 and October 21, 2026, respectively. The Operations and Regulations Committee meeting will begin on October 16 at 11:00 a.m. Eastern Time. The Delivery of Legal Services Committee meeting will begin on October 21 at 12:30 p.m. Eastern Time and Institutional Advancement Committee meeting will begin following the conclusion of the previous meeting. Each meeting will continue until the conclusion of the Committee's agenda.

PLACE: Public Notice of Virtual Meeting.

LSC will conduct its October 16 and October 21, 2026, meetings virtually via videoconference.

Public Observation: Unless otherwise noted herein, the committee meetings will be open to public observation via LSC's YouTube channel: <https://www.youtube.com/>

@LegalServicesCorp/streams.

STATUS: Open, except as noted below.

Operations and Regulations Committee– Open.

Delivery of Legal Services Committee– Open.

Institutional Advancement Committee– Open, except that, upon a vote of the Board of Directors, the meeting may be closed to the public to consider and act on the approval of invitees to the Leaders Council and Emerging Leaders Council.

Any portion of the closed sessions consisting solely of briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to such portion of the closed session.

A verbatim written transcript will be made of the **closed session** of the **Institutional**

Advancement Committee. The transcript of any portions of the closed session falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(6), (7), (9) and (10), will not be available for public inspection. A copy of the General Counsel's certification that, in his opinion, the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:

Meeting Schedule

1. Friday, October 16, 2026

a. Operations and Regulations Committee Meeting

Start Time - 11:00 a.m. ET

- i. Matters to be discussed include a briefing on performance management and talent management; considering and acting on the final rule for 45 C.F.R. Parts 1630—Cost Standards and Procedures and 1631—Purchasing and Property Management; and considering and acting on notice of proposed rulemaking for 45 C.F.R. Part 1631—Purchasing and Property Management.

2. Wednesday, October 21, 2026

a. Delivery of Legal Services Committee Meeting

Start Time – 12:30 p.m. ET

- i. Matters to be discussed include an update on performance areas 1 and 3; a panel conversation about impact litigation; and comments from the Client Leaders Council.

b. Institutional Advancement Committee Meeting

- i. Matters to be discussed include Chairman's Report and update on the Leaders Council and Emerging Leaders Council; a development update; privately funded project highlights; and a

communications update.

CONTACT PERSON FOR MORE INFORMATION: Kimberly Little, Board and Executive Coordinator, at (202) 295-1500. Questions may also be sent by electronic mail to the Office of the Corporate Secretary at updates@lsc.gov.

Non-Confidential Meeting Materials: Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC website, at <https://www.lsc.gov/about-lsc/board-meeting-materials>.

(Authority: 5 U.S.C. 552b.)

Dated: October 7, 2026.

Stefanie Davis,

Deputy General Counsel,

Legal Services Corporation.

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