

Legal Services Innovation Committee

Meeting Agenda

August 6, 2024

1:00PM – 2:30PM

Via Zoom

Next Meeting: September 3

Meeting Agenda					
Action	Topic	Key Points	Attachments	Speaker	Time
Call to Order					
DISCUSSION	Welcome Public Comment			Nathanael P.	1:00 – 1:05
VOTE	Approval of July Meeting Minutes		See Packet	Nathanael P. Nick H.	1:05 – 1:10
Closed Session					
DISCUSSION VOTE	Proposal from Data Working Group	Information from Available Data		Nathanael P. Lucy R. Chris M.	1:10 – 1:55
DISCUSSION VOTE	Enforcement	Noncompliance ABS Notice Complaint		Andrea D. Tanya R.	1:55 – 2:15
Post-Closed Session					
VOTE	Closed Session Items				2:15 – 2:20
Governance					
DISCUSSION	Conflict of Interest		See Packet	Andrea D.	2:20 – 2:25
Reports					
REPORT	Program Director's Report			Andrea D.	2:25 – 2:30