

CFR Part 1607 to require grantee governing bodies to have audit committees.

- Presentation by Mattie Cohan.
- Public Comment.

5. Consider and act on potential initiation of rulemaking to amend 45 CFR Part 1622 to remove from its requirements the Board's Governance & Performance Review Committee when it is meeting to consider performance evaluations of the President and the Inspector General.

- Presentation by Mattie Cohan.
- Public Comment.

6. Consider and act on the LSC Board of Directors' role in collective bargaining.

- Presentation by Victor Fortuno, General Counsel & Interim President.

7. Report on status of GAO review.

- Presentation by John Constance, Director, Office of Government Relations and Public Affairs.

8. Public comment.

9. Consider and act on other business.

10. Consider and act on adjournment of meeting.

#### *Board of Directors*

#### *Agenda*

#### **Open Session**

1. Approval of agenda.
2. Approval of Minutes of the *Board's* Open Session meeting of October 31, 2009.
3. Approval of Minutes of the *Board's* Open Session *Telephonic* meeting of November 23, 2009.
4. Consider and act on nominations for the Chairman of the Board of Directors.
5. Consider and act on nominations for the Vice Chairman of the Board of Directors.
6. Consider and act on delegation to the Chairman of authority to make Committee assignments.
7. *Chairman's* Report.
8. *Members'* Reports.
9. *President's* Report.
10. *Inspector General's* Report.
11. Consider and act on the report of the *Provision for the Delivery of Legal Services Committee*.
12. Consider and act on the report of the *Finance Committee*.
13. Consider and act on the report of the *Audit Committee*.
14. Consider and act on the report of the *Operations & Regulations Committee*.
15. Consider and act on the report of the *Governance & Performance Review Committee*.
16. Consider and act on *Resolution 2010-002* Recognizing Helaine M. Barnett for Six Years of Dedicated

Service as President of the Legal Services Corporation.

17. Public comment.

18. Consider and act on other business.

19. Consider and act on whether to authorize an executive session of the *Board* to address items listed below under *Closed Session*.

#### **Closed Session**

20. Consider and act on General Counsel's report on potential and pending litigation involving LSC.

21. IG briefing of the Board.

22. Report on Internal Personnel Matter.

23. Consider and act on motion to adjourn 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*.

Dated: January 22, 2010.

**Patricia D. Batie,**

*Acting Corporate Secretary.*

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## **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**

**[Notice (10-010)]**

### **NASA Advisory Council; Technology and Innovation Committee; Meeting.**

**AGENCY:** National Aeronautics and Space Administration.

**ACTION:** Notice of meeting.

**SUMMARY:** In accordance with the Federal Advisory Committee Act, Public Law 92-463, as amended, the National Aeronautics and Space Administration (NASA) announce a meeting of the newly formed Technology and Innovation Committee of the NASA Advisory Council (NAC). This will be the first meeting of this Committee. The Meeting will be held for the purpose of reviewing NASA's technology program and exploring the culture of innovation within NASA and ways to expand NASA's technology activities to stimulate innovation, mature and infuse technologies in meeting the goals,

needs, and challenges of NASA and national priorities.

**DATES:** Thursday, February 11, 2010, 8:30 a.m. to 6 p.m., PST.

**ADDRESSES:** NASA Ames Conference Center (Building 3), Rooms: Showroom and Mezzanine, 500 Severys Road, NASA Research Park, NASA Ames Research Center (ARC), Moffett Field, CA 94035-1000.

**FOR FURTHER INFORMATION CONTACT:** Mr. Rick Howard, Office of the Chief Engineer, Washington, DC 20546, (202) 358-0898, fax (202) 358-3296.

**SUPPLEMENTARY INFORMATION:** The agenda for the meeting includes the following topics:

—NASA's Technology and Innovation Study report

—NASA FY2011 President's Budget Request (technology elements)

—Technology organizational structure within NASA

It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants. The meeting will be open to the public up to the seating capacity of the room. Visitors will need to show a valid, officially-issued picture identification such as driver's license to enter into the NASA Research Park, and must state they are attending the session in the NASA ARC Conference Center. All non-U.S. citizens must submit their name, current address, citizenship, company affiliation (if applicable) to include address, telephone number, and their title, place of birth, date of birth, U.S. visa information to include type, number, and expiration date, U.S. Social Security Number (if applicable), Permanent Resident Alien card number and expiration date (if applicable), place and date of entry into the U.S., and Passport information to include Country of issue, number, and expiration date to Rho Christensen, Protocol Specialist, Office of the Center Director, NASA ARC, Moffett Field, CA, by January 27, 2010. Any person interested in participating in the meeting by telephone should contact Rho Christensen for the toll-free number and pass code for the meeting. For questions, please call Rho Christensen at (650) 604-2476.

January 19, 2010.

**P. Diane Rausch**

*Advisory Committee Management Officer, National Aeronautics and Space Administration.*

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