

**MICHIGAN STATE BAR FOUNDATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 19, 2025
4:00 p.m.**

VIRTUAL MEETING

AGENDA

- I. **Call to Order**.....Craig H. Lubben
 - A. Introduction of New Board Members

- II. **Minutes**: Directors Annual Meeting held in Birmingham on September 18, 2025: Secretary, Thomas Behm and Assistant Secretary, Jennifer Bentley.

- III. **Finance Audit Committee**.....Richard K. Rappleye
 - A. Financial Summary
 - B. Financial Statements

- IV. **Project Grant Committee**..... Bob Riley
 - PGC Meeting Summary – November 3, 2025

- V. **Legal Services Grant Committee**.....Thomas Cranmer
 - A. LSGC Meeting Summary – November 4, 2025
 - 1. Approval of 2026 Legal Aid IOLTA Grant Amounts
 - 2. Approval of Filing Fees Grant Amounts
 - 3. Approval of Grant Conditions Recommended in Grant Award Letter
 - B. Recommendations of Annual Grant Amounts
 - 1. Approval of IOLTA Annual Grant Amounts
 - 2. Approval of Filing Fees Annual Grant Amounts

- VI. **Executive Committee**.....Craig H. Lubben
 - A. Conflict of Interest Policy

- VII. **Executive Director’s Reports**Jennifer S. Bentley
 - A. Triage and Referral Project
 - B. IOLTA Quarterly Update

VIII. **New Business**

X. **Adjournment**

XI. **Other Materials of Interest**

- A. Active Grants Chart
- B. 2024 Grantee Service Report
- C. Schedule of 2025-2026 Board and Committee Meetings

Next Committee and Directors' Meetings:

Monday, March 2, 2026 - 4:00-5:00 p.m. EC (virtual)

Monday, March 2, 2026 – 5:00-6:00 p.m. PGC (virtual)

Tuesday, March 3, 2026– 2:00-3:30 p.m. FAC post-audit meeting (virtual)

Wednesday, March 11, 2026 – 3:00 – 4:00 p.m. FAC Investment presentation (SBM Building)

Wednesday, March 11, 2026 – 4:00 – 6:00 p.m. Board Meeting with dinner to follow (SBM Building)

Mission Statement

The Michigan State Bar Foundation provides
leadership and grants
to improve access for all to the justice system,
including support for civil legal aid for low-income individuals,
law-related education, and conflict resolution.