

**MICHIGAN STATE BAR FOUNDATION
DIRECTORS MEETING
WEDNESDAY, JUNE 11, 2026**

MEETING HELD BY ZOOM

4:00 P.M.

AGENDA

- I. **Call to Order**.....Craig H. Lubben

- II. **Minutes**: Directors Meeting held in Lansing, State Bar of Michigan, on March 11, 2026: Secretary Thomas R. Behm and Assistant Secretary, Jennifer Bentley.

- III. **Project Grant Committee**Robert F. Riley
 - A. PGC June 1, 2026 Meeting Summary

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

- V. **Executive Committee**Craig H. Lubben
 - A. 2026 Fellows Nominees (*Board Approval Needed*)
 - B. MRPC 6.1 Update
 - C. Succession Plan (*Board Approval Needed*)
 - D. Compensation Policy (*Board Approval Needed*)
 - E. Business Continuity Plan (*Board Approval Needed*)
 - F. IOLTA Refund Policy (*Board Approval Needed*)
 - G. MSAS Grant Stabilization Discussion
 - H. Appoint Members for the Board of Directors Nominating Committee

- VI. **Executive Director's Reports**Jennifer S. Bentley
 - A. New Staffing Update
 - B. Grantee Annual Report
 - C. 2025 Eviction Diversion Report
 - D. Legal Services of Northern Michigan (LSNM) Peer Review Update
 - E. IOLTA Quarterly Update

- VII. **New Business**

VIII. **Adjournment**

IX. **Other Materials of Interest**

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- A. Citizens for Prison Reform Final Report
 - B. MSBF Annual Report
 - C. Schedule of 2025-2026 Board and Committee Meetings
 - D. ABA Day
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Next Committee Meetings:

Monday, August 31, 2026 – 4:00-5:00 p.m. **EC** (virtual)

Tuesday, September 1, 2026 – 2:00-3:00 p.m. **FAC** (virtual)

MSBF's Annual Board of Director's Meeting and Fellows Reception

Date: Thursday, September 17, 2026

Location: Detroit Marriott, Troy

TIME:

2:15 p.m. **Board Luncheon**

2:45 p.m. **Board Picture**

3:00 – 4:30 p.m. **Annual Board Meeting**

5:00 – 7:00 p.m. **Fellows Reception**

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.