

Kentucky Equal Justice Center Board

October 5, 2018

Wyatt Tarrant and Combs
250 West Main Street, Suite 1600, Lexington

Agenda

11:00 Welcome and Introductions

- Welcome New Board and Staff Members
- Highlights of Recent Activity
- Approval of Minutes

11:30 Administration and Development

- Financial Report for 3rd Quarter 2018
- Development Update: Matching Challenge!
- Audit and 990 Update
- Budget Assumptions for 2019

12:15 Working Lunch

12:30 Governance and Strategic Planning

- Report of the Family Leave Committee
- Legal Work Oversight Committee
- Next Meeting Date

1:00 Big Picture: Access to Justice

- Access to Justice Commission (Glenda Harrison and Nan Hanley)
- Alliance for Lawyers and Rural America (Amanda Kool)

1:15 Staff and Partner Reports

- Senior Litigation and Advocacy Counsel
- Maxwell Street Legal Clinic: VOCA Project and More
- Open Discussion on All Staff Reports

1:45 Announcements

2:00 Adjournment