

Kentucky Equal Justice Center Board

May 1, 2018

[Wyatt, Tarrant and Combs](#)

250 West Main Street, Suite 1600, Lexington

Agenda

11:00 Welcome and Introductions

- Welcome New Staff
- Highlights of Recent Activity
- Approval of Minutes

11:15 Administration and Development

- Financial Report and Development Update FY 2017
- Financial Report and Development Update Q1 2018
- Next Steps on Budget: Incorporating VOCA
- Senior Staff Attorney Transition

11:45 Governance and Strategic Planning

- Nomination Process for Officers and Members
- Legal Work Oversight (Chris Frost)
- Proposed Meeting Dates 2018

12:00 Working Lunch

12:30 Big Picture: Access to Justice Commission

- Access to Justice Commission (Glenda Harrison and Nan Hanley)
- Legal Services Funding

12:45 Staff and Partner Reports

- Health Advocacy: Focus on the Waiver
- Maxwell Street Legal Clinic: Implementing the VOCA grant
- Open Discussion on All Staff Reports

1:45 Announcements

2:00 Adjournment