

# **Kentucky Equal Justice Center Board**

**October 6, 2017**

**Northside Public Library, Lexington**

## **Agenda**

### **11:00 Welcome and Introductions**

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

### **11:15 Administration and Development**

- Financial Report for 3<sup>rd</sup> Quarter 2017
  - Investment Update
- Development Update
- Proposed Budget Assumptions 2018
- Audit and 990 Update

### **11:45 Strategic Planning and Governance**

- Report of the Bylaws Discussion Group
- Administrative “Win the Lottery” Ideas
- Staff Reps Election Update
- Meeting Dates for 2017 and 2018

### **12:15 Lunch**

### **12:30 Big Picture, Joint Concerns and Joint Projects**

- Legal Services Funding

### **1:00 Staff Reports**

- Maxwell Street Legal Clinic
- Health Advocacy Team
- Workers’ Rights
- Impact Advocacy
- Task Forces and Director Activities

### **1:45 Partner Reports**

### **2:00 Adjournment**