

Kentucky Equal Justice Center Board

October 9, 2015

Legal Aid of the Bluegrass
300 East Main Street, Suite 110, Lexington

Agenda

11:00 Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

11:15 Administration, Development, Governance

- Financial Report through 3rd Quarter
- Development Update
- Audit and 990 Update
- Budget Assumptions 2016
- Staff Reps Election Process

11:45 Working Lunch

12:00 Strategic Plan: Best Things, Still to Do, New Things, Faghetaboutit

- Four Points: Governance

12:45 Big Picture: Legal Services News

- Eric Conn Fiasco Update

1:15 Staff Reports

- Maxwell Street Legal Clinic (Guion Johnstone, Sarah Adkins)
- Impact Advocacy (Anne Marie Regan)
- Health Law (Cara Stewart)
- Health Outreach (Miranda Brown)
- Employment Law (McKenzie Cantrell)
- Task Forces and Legislation (Rich Seckel)

2:00 Reports from Partners (Time Permitting)

- Children's Law Center

2:15 Adjournment

- Next Meeting Date
- Adjournment