

# **Kentucky Equal Justice Center Board**

**December 10, 2015**

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

## **Agenda**

**11:00 Executive Session on Director's Salary**

**11:30 Welcome and Introductions**

- Highlights of Recent Activity
- Approval of Minutes

**11:35 Administration, Development and Governance**

- Financial Report and Development Update
- IRS 990 for 2014
- Audit Committee Report
- Proposed 2016 Budget
- Family Leave Policy
- Staff Reps Election Results

**12:00 Working Lunch**

**12:45 Big Picture: Legal Services News**

**1:00 Staff and Partner Reports**

- Employment Law and AmeriCorps (McKenzie Cantrell, Spencer Mancillas)
- Health Law (Cara Stewart)
- Health Outreach (Miranda Brown)
- Impact Advocacy (Anne Marie Regan)
- Maxwell Street Legal Clinic (Guion Johnstone, Sarah Adkins)
- General Assembly (Rich Seckel)
- Children's Law Center

**1:55 Adjournment**

- Proposed Meeting Dates 2015
- Adjournment