

# **Kentucky Equal Justice Center Board**

**December 14, 2017**

[Wyatt, Tarrant and Combs](#)

250 West Main Street, Suite 1600, Lexington

## **Agenda**

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

**11:15 Welcome and Introductions**

- Welcome New Board Members and Staff
- Highlights of Recent Activity
- New Project: Skadden Fellowship
- Approval of Minutes

**11:35 Administration and Development**

- Financial Report and Development Update
- IRS 990 for 2015
- Audit Committee Report
- Proposed 2018 Budget

**12:15 Working Lunch**

**12:40 Governance**

- Staff Reps Election Report
- Bylaws Revisions
- Conflict of Interest Form Updates
- Proposed Meeting Dates 2018

**1:00 Big Picture: Access to Justice Commission**

- Glenda Harrison and Nan Hanley

**1:15 Staff and Partner Reports**

- Health Advocacy, Outreach and Communications
- Impact Litigation and Advocacy
- Maxwell Street Legal Clinic
- Workers' Rights
- Partner Reports

**2:00 Adjournment**