

Kentucky Equal Justice Center Board

December 8, 2016

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

Agenda

11:00 Executive Session on Director's Salary

11:15 Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

11:20 Administration and Development

- Financial Report and Development Update
- IRS 990 for 2015
- Audit Committee Report
- Investment Committee Report
- Proposed 2017 Budget

12:00 Governance

- Conflict of Interest Form Updates
- Proposed Meeting Dates 2017

12:15 Working Lunch

12:30 Big Picture: Legal Services News

1:00 Staff Reports

- Maxwell Street Legal Clinic
- Health Outreach, Advocacy and Communications
- Workers' Rights
- Impact Advocacy and Director Activities
- Discussion

1:45 Partner Reports (time permitting)

2:00 Adjournment