

# **Kentucky Equal Justice Center Board**

**April 21, 2017**

**Legal Aid of the Bluegrass, Lexington**

## **Agenda**

**11:00 Executive Session on Maxwell Street Exit Interview**

**11:15 Welcome and Introductions**

- Welcome New Staff!
- Highlights of General Assembly Recent Activity
- Approval of Minutes

**11:20 Administration and Development**

- Financial Report for FY 2016
- Financial Report for 1<sup>st</sup> Quarter 2017
- Development Update
- Auditor for FY 2016
- Investment Committee Update

**12:00 Governance**

- Community and Client Member Nominations Update
- Officers Nominations Update
- Meeting Dates for 2017

**12:15 Lunch**

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

- Legal Services Funding
- Statewide Conference

**1:00 Staff Reports**

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

**1:45 Partner Reports (time permitting)**

**2:00 Adjournment**