

# **Kentucky Equal Justice Center Board**

**April 22, 2016**

**Legal Aid of the Bluegrass, Lexington**

## **Agenda**

### **Welcome and Introductions**

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

### **Administration**

- Financial Report for FY 2015
- Financial Report for 1<sup>st</sup> Quarter 2016
- Development Update
- Family Leave Policy

### **Governance**

- Community and Client Member Nominations Update
- Officers Nominations Update
- Meeting Dates 2016

### **Big Picture, Joint Concerns and Joint Projects**

- Legal Services Funding

### **Strategic Planning**

- KEJC 40<sup>th</sup> Anniversary
- Governance Brainstorm Next?

### **Staff and Project Reports**

- Maxwell Street Legal Clinic (Guion Johnstone)
- Impact Advocacy (Anne Marie Regan)
- Health Law Fellow (Cara Stewart)
- Health Outreach (Miranda Brown)
- Health Communications (Marcie Timmerman)
- Employment Law (McKenzie Cantrell)
- AmeriCorps (Spencer Mancillas)

### **Partner Reports (Time Permitting)**

### **Adjourn**