

Kentucky Equal Justice Center Board

July 21, 2016

Legal Aid of the Bluegrass, Lexington

Agenda

Welcome and Introductions

- Welcome!
- Approval of Minutes

Administration

- Financial Report for Year to Date 2016
- Mason Fund Options
- Development Update
- Family Leave Policy

Governance

- Client Member Nominations Update
- Meeting Dates 2016

Big Picture, Joint Concerns and Joint Projects

- Legal Services Funding

Strategic Planning

- Governance Brainstorm and Discussion

Staff and Project Reports

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

Partner Reports (Time Permitting)

Adjourn