

# **Kentucky Equal Justice Center Board**

**July 25, 2017**

**Legal Aid of the Bluegrass, Lexington**

## **Agenda**

### **11:00 Welcome and Introductions**

- Approval of Minutes
- Highlights of Recent Activity

### **Administration and Development**

- Financial Report through 2<sup>nd</sup> Quarter
- Development Update
- Report of the Audit Committee
- Report of the Investment Committee

### **Governance**

- Report of the Nominating Committee
- Meeting Dates for 2017

### **12:15 Lunch**

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

- Legal Services Funding

### **Strategic Planning**

- KEJC 40<sup>th</sup> Anniversary
- Top five ideas

### **Staff Reports**

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

### **Partner Reports**

### **2:00 Adjournment**