

Kentucky Equal Justice Center Board

September 23, 2016

Legal Aid of the Bluegrass, Lexington

Agenda

Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

Administration

- Financial Report through August 31
- Development Update
- Audit and 990 Update
- Proposed Budget Assumptions 2017
- Mason Fund Options
- Family Leave Policy

Big Picture, Joint Concerns and Joint Projects

- Legal Services Funding

Strategic Planning and Governance

- Summary of July 23 Discussion
- Ideas for New Member Orientation

Staff and Project Reports

- Maxwell Street Legal Clinic (Guion Johnstone)
- Impact Advocacy (Anne Marie Regan)
- Health Advocacy, Outreach and Communications (Marcie Timmerman)
- Employment Law (McKenzie Cantrell)

Partner Reports (Time Permitting)

Adjournment

- Next Meeting Date
- Adjournment