

Kentucky Equal Justice Center Board

September 21, 2023

Via Zoom

Agenda

11:00 Welcome and Introductions

- New Staff
- Recent Highlights
- Approval of Minutes

11:10 Staff Reports Highlights

- Project Reports (Food, Health, Housing, Immigration, Substance Use)
- Cross Project Reports (Comms, Development, Outreach, Senior Counsel)

12:10 Lunch Break

12:30 Special Guests

- Mizari Suarez, RJDEI Consultant
- Glenda Harrison and Nan Hanley (Access to Justice Commission)

1:00 Administration and Development

- Financial Report and Development Update through August
- Audit and 990 Update
- Budget Assumptions for 2024
- Policy Issues
 - Procurement Policy
 - Capitalization Threshold

1:20 Governance and Strategic Planning

- Report of the Nominating Committee
- Next Meeting Date

1:35 Announcements

1:40 Adjournment