

Kentucky Equal Justice Center Board

July 26, 2023

Via Zoom

Agenda

11:00 Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

11:20 Administration and Development

- Charity CFO Introduction
- Financial Report FY Q2 2023
- Recent Fundraising
- Audit Prep FY 2022
- Proposed Budget Revision

11:40 Governance

- KEJC Workplace Survey
- Strategic Plan Implementation
 - Draft Language Access Plan
 - RJDEI Next Steps
 - Personnel Committee Next Steps
 - Succession
- Governance Tasks 2023
 - Recap of Vacancies and Expiring Terms
- Meeting Dates 2023

12:00 Big Picture: Legal Services Funding

12:10 Staff Reports: Highlights and Discussion

12:40 Adjourn