

# **Kentucky Equal Justice Center Board**

**December 12, 2019**

[Wyatt, Tarrant and Combs](#), 250 West Main Street, Suite 1600, Lexington

## **Agenda**

**11:00 Executive Session on Director's Salary**

**11:15 Welcome and Introductions**

- Highlights of Recent Activity
- Approval of Minutes

**11:30 Administration and Development**

- Financial Report and Development Update through November
- IRS 990 for 2018
- Audit Committee Report
- Proposed 2020 Budget
  - Salary Comparability Update

**12:15 Working Lunch**

**12:30 Governance**

- Staff Reps Election Results
- Strategic Planning Update
- Consideration of Executive Committee
- Personnel Committee Update
- Report of the Legal Work Oversight Committee
- Conflict of Interest Form Updates
- Proposed Meeting Dates 2020

**1:10 Big Picture: Access to Justice Commission**

- Glenda Harrison and Nan Hanley

**1:20 Staff and Partner Reports**

- Impact Litigation and Advocacy
- Outreach: On the Ground and In the Air
- Partner Reports

**1:55 Announcements**

**2:00 Adjournment**