

# **Kentucky Equal Justice Center Board**

**December 15, 2022**

**Via Zoom**

## **Agenda**

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

- Highlights of Recent Activity
- Approval of Minutes

### **11:20 Administration and Development**

- Financial Report and Development Update
- IRS 990 for 2021
- Audit Committee Report
- Proposed Budget for FY 2023
- Housing Stability Project Funding

### **11:50 Governance and Strategic Plan**

- Strategic Plan Implementation
- Community Member Board Vacancy
- Conflict of Interest Forms
- Proposed Meeting Dates 2023

### **12:00 Big Picture**

- Legal Services Funding

### **12:10 Staff Reports: Discussion of Highlights**

### **12:23 Announcements**

### **12:30 Adjournment**