

Kentucky Equal Justice Center Board

April 28, 2023

Via Zoom

Agenda

11:00 Welcome and Introductions

- New Board and Staff Members
- Highlights of Recent Activity
- Approval of Minutes

11:20 Administration and Development

- Financial Report FY 2022
- Financial Report FY Q1 2023
 - Housing Stability Project
 - Budget Updates
- Audit Bid for FY 2022
- Executive Committee Survey

11:40 Governance

- Strategic Plan Implementation
 - RJDEI Retreat and Next Steps
 - Personnel Policies
- Governance Tasks 2022
 - Vacancies and Expiring Terms
- Meeting Dates 2023

12:00 Big Picture: Legal Services Funding

12:10 Staff Reports: Highlights and Discussion

12:40 Adjourn