

Kentucky Equal Justice Center Board

December 14, 2023

Via Zoom

Agenda

11:00 Welcome and Introductions

- New Staff and Board Members
- Recent Highlights
- Approval of Minutes
- Resolution Honoring Rick Clewett

11:15 Staff Reports Highlights

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

12:00 Lunch Break

12:15 Special Guests

- Tiffany Pyette, RJDEI Consultant and Board Member
- Glenda Harrison and Nan Hanley (Access to Justice Commission)

12:45 Administration and Development

- Financial Report and Development Update
- IRS 990 for 2022
- Audit Committee Report
- Proposed Budget for FY 2024

1:15 Governance and Strategic Plan

- Strategic Plan: Succession Update
- Conflict of Interest Forms
- Proposed Meeting Dates 2024

1:25 Announcements

1:30 Adjournment