

Kentucky Equal Justice Center Board

September 23, 2022

Via Zoom

Agenda

11:00 Welcome and Introductions

- Recent Highlights
- Approval of Minutes

11:15 Administration and Development

- Financial Report and Development Update through August
- Audit and 990 Update
- Budget Assumptions for 2023
- KHC Housing Stability Project Update

11:40 Governance and Strategic Planning

- Report of the Nominating Committee
- Report of the Reproductive Health Strategy Test Group
- Strategic Planning Update and Next Steps
- Next Meeting Date

12:00 Big Picture: Access to Justice

- Legal Services Funding

12:15 Staff Reports: Discussion of Highlights

12:35 Announcements

12:45 Adjournment