

Kentucky Equal Justice Center Board

April 25, 2024

Via Zoom

Agenda

11:00 Welcome and Introductions

- New Staff and Staff Reps
- Highlights of Recent Activity
- Approval of Minutes

11:15 Staff Reports Highlights

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

12:00 Lunch Break

12:45 Administration and Development

- Financial Reports FY 2023 and Q1 FY 2024
- Recent Fundraising
- Audit Bid for FY 2023

1:15 Governance and Strategic Plan

- Strategic Plan: Succession Update
- Governance Tasks 2024
- Proposed Meeting Dates 2024

1:25 Announcements

1:30 Adjourn