

# **Kentucky Equal Justice Center Board**

**April 23, 2019**

Wyatt, Tarrant and Combs  
250 West Main Street, Suite 1600, Lexington

## **Agenda**

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

- Welcome and Introductions
- Highlights of Recent Activity (General Assembly)
- Approval of Minutes

### **11:15 Administration and Development**

- Financial Report and Development Update FY 2018
- Financial Report and Development Update Q1 2019
- Audit and 990 FY 2018

### **11:45 Governance and Strategic Planning**

- Nomination Process for Officers and Members
- Report of the Personnel Policy Committee
- Report of the Legal Work Oversight Committee
- Proposed Meeting Dates 2019

### **12:00 Working Lunch**

### **12:30 Big Picture: Access to Justice Commission**

- Access to Justice Commission (Glenda Harrison and Nan Hanley)
- Legal Services Funding

### **12:45 Staff and Partner Reports**

- Impact Advocacy: The Waiver and More
- Maxwell Street Legal Clinic: Implementing the VOCA grant
- Open Discussion on All Staff Reports

### **1:45 Announcements**

### **2:00 Adjournment**