

Kentucky Equal Justice Center Board

September 27, 2019

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

Agenda

11:00 Welcome and Introductions

- Welcome New Board and Staff Members
- Approval of Minutes
- Recent Highlights and General Assembly Forecast

11:30 Administration and Development

- Financial Report and Development Update through August
- Audit and 990 Update
- Budget Assumptions for 2020
 - Salary Scales and Comparability

12:15 Working Lunch

12:30 Governance and Strategic Planning

- Staff Reps Election Process
- Strategic Planning Proposal
- Report of the Personnel Policy Committee
- Report of the Legal Work Oversight Committee
- Next Meeting Date

1:00 Big Picture: Access to Justice

- Legal Services Funding

1:15 Staff and Partner Reports

- Public Benefits Quick Catch-Up (Rich, Betsy, Miranda, Tyler)
- Maxwell Street Legal Clinic
- Open Discussion on All Staff Reports

1:45 Announcements

2:00 Adjournment