

Kentucky Equal Justice Center Board

July 14, 2022

Via Zoom

Agenda

11:00 Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

11:20 Administration and Development

- Financial Report Q2 2022
- KHC Housing Project Agreement
 - Resolution of Approval

11:40 Governance

- Report of the Executive Committee
 - Judicial Nominations
- Strategic Plan Volunteers and Implementation
- Governance Tasks Update 2022
 - Board Committees
 - Community and Client Members
- Meeting Dates 2022

12:00 Big Picture: Legal Services Funding

12:10 Staff Reports: Highlights and Discussion

12:40 Adjourn