

Kentucky Equal Justice Center Board

April 26, 2022

Via Zoom

Agenda

11:00 Welcome and Introductions

- New Staff and Staff Rep
- Highlights of Recent Activity
- Resolution Honoring Chris Frost
- Approval of Minutes

11:20 Administration and Development

- Financial Report FY 2021
- Financial Report Q1 2022
- Audit Bid for FY 2021
- KHC Housing Project Update

11:40 Governance

- Strategic Plan Volunteers and Implementation
- Governance Tasks 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