

Kentucky Equal Justice Center Board

July 11, 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
- Approval of Minutes

11:15 Administration and Development

- Financial Report and Development Update Q2 2019
- Audit and 990 FY 2018
- Salary Scales and Comparability

11:45 Governance and Strategic Planning

- Reports of the Nominating Committee
- Report of the Personnel Policy Committee
- Report of the Legal Work Oversight Committee

- Policy Priorities Process
- Meeting Dates 2019

12:00 Working Lunch

12:30 Big Picture

- Access to Justice Commission (Glenda Harrison and Nan Hanley)
- Association of Lawyers for Rural America (Amanda Kool)
- Legal Services Funding

12:45 Staff and Partner Reports

- Health Law Team
- Workers' Rights Team
- Open Discussion on All Staff Reports

1:45 Announcements

2:00 Adjournment