

Kentucky Equal Justice Center Board

December 16, 2021

Via Zoom

Agenda

11:00 Executive Session on Director's Salary

11:10 Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

11:20 Administration and Development

- Financial Report and Development Update through November
- [IRS 990 for 2020](#)
- Audit Committee Report
- Proposed Budget for FY 2022

11:50 Governance

- Staff Reps Election
- Strategic Plan Volunteers and Implementation Steps
- Conflict of Interest Forms
- Proposed Meeting Dates 2022

12:00 Big Picture

- Legal Services Funding

12:10 Staff Reports: Discussion of Highlights

12:23 Announcements

12:30 Adjournment