# **Kentucky Equal Justice Center Board**

July 16, 2020

#### Via Zoom

## Agenda

### 12:00 Welcome, Introductions

- New Communications Coordinator
- Approval of Minutes

# 12:10 Highlights of Recent Activity

• Status of Remote Work

#### 12:20 Administration and Development

- Financial Report Q2 2020
- Paycheck Protection Program
- Resource Coordinator

# 12:40 Governance and Strategic Planning

- Nominations
- Call for Nominations
- Strategic Plan Update
- Personnel Policies Update
- Meeting Dates 2020

### 1:00 Big Picture: Legal Aid Funding

# 1:10 Staff Reports

- Health Law Fellow (Medical Bill Collection)
- Litigation and Advocacy (Elections)
- Maxwell Street Legal Clinic (DACA post-SCOTUS)

#### 1:30 Adjourn

- Announcements
- Adjournment