

Kentucky Equal Justice Center Board

April 21, 2020

Via Zoom

Agenda

11:00 Welcome, Introductions, Zoom Protocol

- New Staff Reps
- New Executive Committee
- Approval of Minutes

11:10 Highlights of Recent Activity

- Status of Remote Work
- Paycheck Protection Program
- Networking in Kentucky and Nationally

11:25 Administration and Development

- Financial Report FY 2019
- Financial Report and Outlook Q1 2020
- Public Welfare Foundation Transition Grant
 - FLASH (Fundraising Learning and Support Hub)

11:45 Governance

- Governance Tasks for 2020
- Strategic Planning RFP and Next Steps
- Personnel Policies Update
- Meeting Dates 2020

12:00 Big Picture: Legal Aid Funding

12:10 Staff Reports: Discussion of Highlights

12:30 Adjourn