

**Kentucky Equal Justice Center Board**

**July 26, 2024**

**Wyatt Tarrant & Combs  
201 E. Main Street, Suite 1600, Lexington**

**Agenda**

**11:00 Welcome and Introductions**

- Welcome New Executive Director
- Highlights of Recent Activity
- Approval of Minutes

**11:15 Staff Reports Highlights**

- Projects (Food, Health, Housing, Immigration, Substance Use)
- Cross Project (Comms, Development, Ops, Outreach, Senior Counsel)
- Housing Project Update
- New Director Thoughts

**12:00 Break for Lunch**

**12:30 Administration and Development**

- Financial Report Through Q2 2024
- Recent Fundraising
- Audit and 990 FY 2023 update

**1:00 Governance**

- Governance Tasks 2023
  - Recap of Expiring or Vacant Terms
- Strategic Plan Implementation
  - Personnel Committee
- Meeting Dates 2023

**1:15 Thank you from Rich**

**1:20 Adjourn**