

# **Kentucky Equal Justice Center Board**

**December 13, 2018**

[Wyatt, Tarrant and Combs](#)

250 West Main Street, Suite 1600, Lexington

## **Proposed Agenda**

**11:00 Executive Session on Director's Evaluation and Salary**

**11:15 Welcome and Introductions**

- Highlights of Recent Activity
- Approval of Minutes

**11:30 Administration and Development**

- Financial Report and Development Update
- IRS 990 for 2017
- Audit Committee Report
- Proposed 2019 Budget

**12:15 Working Lunch**

**12:40 Governance**

- Report of the Family Leave Committee
- Report of the Legal Work Oversight Committee
- Conflict of Interest Form Updates
- Proposed Meeting Dates 2019

**1:00 Big Picture: Access to Justice Commission**

- Glenda Harrison and Nan Hanley

**1:15 Staff and Partner Reports**

- Impact Litigation and Advocacy
- KEJC Online: Website and Radio
- Open Discussion on All Staff Reports
  
- Partner Reports

**1:50 Announcements**

**2:00 Adjournment**