

Kentucky Equal Justice Center Board

July 19, 2018

Central Public Library
140 East Main Street, Lexington

Agenda

11:00 Executive Session on Budget Revisions

11:15 Welcome and Introductions

- Welcome New Staff
- Highlights of Recent Activity
- Approval of Minutes

11:30 Administration and Development

- Financial Report and Development Update Q2 2018
- Proposed Budget Revision: Incorporating VOCA
 - Waiver of Health Coverage
 - Parental Leave Interim Step
- Senior Staff Attorney Transition

12:15 Working Lunch

12:30 Governance and Strategic Planning

- Report of the Nominating Committee
- Legal Work Oversight Committee (Chris Frost)
- Executive Committee (John Rosenberg)
- Next Meeting Dates

1:00 Big Picture: Access to Justice Commission

- Access to Justice Commission (Glenda Harrison and Nan Hanley)
- Legal Services Funding

1:15 Staff and Partner Reports

- Outreach and Communications
- Workers' Rights
- Open Discussion on All Staff Reports

1:45 Announcements

2:00 Adjournment