

# **Kentucky Equal Justice Center Board**

**September 25, 2020**

Via Zoom

## **Agenda**

### **11:00 Welcome and Introductions**

- Welcome New Board and Staff Members
- Moment of Silence for Justice Ruth Bader Ginsburg and Breonna Taylor
- Approval of Minutes
- Recent Highlights

### **11:15 Administration and Development**

- Financial Report and Development Update through August
- Audit and 990 Update
- Budget Assumptions for 2021

### **11:30 Governance and Strategic Planning**

- Attorney Staff Rep Election
- Strategic Planning Next Steps
- Report of the Personnel Policy Committee
- Next Meeting Date

### **11:45 Big Picture: Access to Justice**

- Legal Services Funding

### **12:00 Staff Reports: Discussion of Highlights**

### **12:25 Announcements**

### **12:30 Adjournment**