

## **Kentucky Equal Justice Center Board**

**July 15, 2021**

**Via Zoom**

### **Agenda**

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

- New Health Law Fellow
- Highlights of Recent Activity
- Approval of Minutes

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

- Financial Report Q2 2021
- ARPA and KHC Housing Funds

#### **11:40 Governance and Strategic Planning**

- Report of the Nominating Committee
  - Continuing Community Members
  - New Community Member
  - Officers
  - Client Member Vacancy
- Strategic Plan Update
- Meeting Dates 2021

#### **12:00 Big Picture: Legal Services Funding**

#### **12:15 Staff Reports Highlights**

#### **12:45 Adjourn**

- Announcements
- Adjournment