

Kentucky Equal Justice Center Board

September 24, 2021

Via Zoom

Agenda

11:00 Welcome and Introductions

- Welcome New Board Member
- Recent Highlights
- Approval of Minutes

11:15 Administration and Development

- Financial Report and Development Update through August
- Audit and 990 Update
- Budget Assumptions for 2021
- KHC Housing Stability Funds Update

11:30 Governance and Strategic Planning

- Executive Committee Appointment
- Client Member Vacancy
- Strategic Planning Update and Next Steps
 - Committee Volunteers and Assignments
- 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