

Kentucky Equal Justice Center Board

December 10, 2020

Via Zoom

Agenda

11:00 Executive Session on Director's Salary

11:10 Welcome and Introductions

- Highlights of Recent Activity
- Approval of Minutes

11:20 Administration and Development

- Financial Report and Development Update through November
- [IRS 990 for 2019](#)
- Audit Committee Report
- Proposed 2020 Budget

11:50 Governance

- Staff Reps Special Election
- Strategic Planning Next Steps
- Personnel Committee Update
- Conflict of Interest Forms
- Proposed Meeting Dates 2021

12:00 Big Picture

- Access to Justice
- Legal Services Funding

12:10 Staff Reports: Discussion of Highlights

12:23 Announcements

12:30 Adjournment