

EQUAL JUSTICE AUTHORITY

Date: May 12, 2025

Time: 4:00pm

Location: [Zoom](#)

AGENDA

1. Welcome
2. Approval of Minutes
3. Finance/Insurance Updates - Charlie
 - a. ACH & Payments
4. Staff Update - Elise
 - a. General Updates
 - b. Questions from Grant Info Session #2
5. Recusal Discussion
6. Grant Deliverables
 - a. Finalize Draft Award Letter/Terms & Conditions - Cesar & Elise
 - b. Next Steps on Grant Reviews & Scoring
7. Open Discussion
 - a. Next Meeting
8. Adjournment

Grant Timeline

Completed:

3/15: Develop criteria, formula, & rubric

3/15: Develop grant timeline

3/31: Review stakeholder input

4/8: Finalize application

4/15: Release application

4/23: Grant Info Session #1

5/5: Grant Info Session #2

Pending:

5/15: Application deadline

6/15: Make application decisions & notify applicants

7/1: Distribute awards