

EQUAL JUSTICE AUTHORITY

Date: August 25, 2025

Time: 3:30pm

Location: Zoom

AGENDA

1. Welcome
2. Approval of July 7, 2025 Minutes
3. Financial Snapshot - *Charlie*
4. Grant Retrospective Document
5. Website Proposal - *Elise*
6. Open Discussion
 - a. Upcoming Meeting Dates & Times
 - i. Monday, Oct. 27 at 4:00 p.m. (*Focus: Mid-year grantee reporting form*)
 - ii. Monday, Dec. 8 at 4:00 p.m. (*Focus: Legislative Report due 1/1/26*)
 - b. Volunteers for pending projects
 - i. Reimbursement Policy
 - ii. Internal Controls Policy
 - iii. Values Statement
7. Adjournment