

EQUAL JUSTICE AUTHORITY

Date: March 31, 2025

Time: 4:00pm

Location: [Zoom](#)

AGENDA

1. Welcome
2. Approval of Minutes
3. Finance/Banking - *Charlie*
4. Staffing Agreement - *Lauren & Renzo*
 - a. Insurance update - *Charlie & Elise*
5. Legislative Update - *Matt & Emo*
6. Staff Report - *Emo & Elise*
7. Committee Updates
 - a. Rubric/Formula - *Judge Esser, Charlie & Staff*
 - b. Application - *Toni-Anne, Charlie & Staff*
 - i. Update on draft application guide and award letter - *Toni-Anne, Renzo, Cesar & Elise*
 - c. Budget - *Charlie, Matt & Staff*
 - d. Recusal Process - *Lauren & Renzo*
8. Open Discussion
 - a. Next Meeting
9. Adjournment

Grant Timeline

March

3/15: Develop criteria, formula, and rubric - *drafted*

3/15: Develop grant cycle timeline - *completed*

3/31: Review stakeholder input - *completed*

April

4/8: Finalize application - *drafted*

4/15: Release application

May

5/15: Application deadline

June

6/15: Make decisions on applications, grant amounts, and notify applicants

July

7/1: Distribute awards