EQUAL JUSTICE AUTHORITY

Date: April 21, 2025

Time: 4:00pm Location: Zoom

AGENDA

1. Welcome

2. Approval of Minutes

3. Insurance Update - Charlie

4. Finance Update - Charlie & Staff

5. Staff Update

a. Recording Grant Information Sessions

6. Draft Recusal Policy - Lauren & Renzo

7. Draft Award Letter/Terms & Conditions - Cesar & Staff

8. Open Discussion

9. 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

Pending:

4/23: Grant Info Session #1

5/5: Grant Info Session #2

5/15: Application deadline

6/15: Make application

decisions & notify applicants

7/1: Distribute awards