

**Equal Justice Wyoming  
Board of Commissioners Meeting  
March 24, 2015 2:00 – 3:40pm**

**MINUTES**

Those in attendance in Cheyenne were: Pat Day, Ray Fleming Dinneen, Cathy Duncil and Ronda Munger. Timothy Beppler and Mark Aronowitz appeared by video. John Masterson, Jennifer Hanft, Mary Johnson and Jacquelyn Bridgeman joined by phone.

Subject	Presentation of information/discussion	Board Action
January 2015 Summary	Summary reviewed	Tim moved for approval. Ray seconded. All in attendance approved and no one opposed.
Executive Director's Update	Angie reported on the financials, the programs the staff are working on and updates regarding Legal Aid of Wyoming, Inc. There was a discussion regarding the amount of time the Rock Springs attorney is spending on the IRS Low Income Taxpayer Clinic grant which has reduced the time spent on the Equal Justice Wyoming grant. There was discussion of having a Board to Board meeting with Legal Aid of Wyoming's Board.	No official Board Action was taken at the meeting.
Grant RFP	There was a lengthy discussion of the upcoming RFP and the next grant cycle and what the Board would like to see from our grants and grantees. Standardized reporting and a report template was discussed and reviewed.	No official Board Action was taken.

<b>Next Board Meeting</b>	<b>Discussion regarding the scheduling of future board meetings and decision for a standing meeting time.</b>	<b>Meeting Adjourned.</b>
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