

Board of Directors Meeting

(Family League of Baltimore – GoTo Meeting)

[+1 \(872\) 240-3311](tel:+18722403311)

Wednesday, April 15th at 5:00pm to 7:00pm

Agenda

| | Topic | Description | Facilitator | Time |
|---|---|--|--|-----------------|
| | <i>Welcome</i> | Welcome, Introductions, & Announcements | Dr. Terris King | 5:00pm – 5:05pm |
| 1 | <i>Consent Agenda</i> | Consent Items for Approval <ul style="list-style-type: none"> December 2019 General Board Minutes April President & CEO Report December and April'20 CFO Report April Finance Committee Minutes | Dr. Terris King | 5:05pm – 5:10pm |
| 2 | <i>Board Education</i> | Finance- Indirect Costs Analysis 2017 – 2020 | Keianna Thompson | 5:10pm – 5:25pm |
| 3 | <i>Board Education</i> | GCPYVS FY21 NOFA | Jonathan Carter & Khalilah Slater Harrington | 5:25pm – 5:40pm |
| 4 | <i>Board Education</i> | Transformation 2020 Update | CJ Gross & Wendy Wolf | 5:40pm – 6:10pm |
| 5 | <i>President & CEO Announcement</i> | | Demaune Millard | 6:10pm – 6:15pm |

Board Engagement Scorecard

FY16 Board Engagement

- Overall board participation percent over 10 meetings or events: **74%**

FY17 Board Engagement

- Overall board participation percent over 7 meetings or events: **74%**

FY18 Board Engagement

- Overall board participation percent over 6 meetings or events: **75%**

FY19 Board Engagement

- Overall board participation percent over 6 meetings or events: **59.8%**

FY20 Board Engagement

- September 18th General Board Meeting: 14/19= 73%
- November 7th Annual Meeting: 13/17= 76%
- December 4th General Board Meeting: 9/16= 56%

Next Board of Directors Meetings and Important Dates

Strategic Planning Retreat – Wednesday, May 20th 8am – 4pm (Time May Change)

Board Meeting – Wednesday, June 10th 5pm – 7pm