

## Minutes of the Board of Directors

**Meeting Date & Time:** Wednesday, April 15<sup>th</sup>

**Location:** GoTo Meeting

### Attendance:

#### Board Members (6 of 10 present):

Chair: Rev. Dr. Terris King  
Vice Chair: Michael Huber, Esq. (ABSENT)  
Secretary: Dr. Barry Solomon, M.D.  
Treasurer:  
Nancy Kay Blackwell  
Nicole Earle  
Ramsey Harris  
Rev. Dr. Alvin Hathaway (ABSENT)  
Kelsey Johnson (ABSENT)  
Dr. Joshua Sharfstein, M.D. (ABSENT)  
Andrew Dolloph

#### Ex-Officio Members (4 of 6 present):

Local Health Department: Mary Beth Haller (ABSENT)  
Department of Juvenile Services: Berniece Walker  
Local Behavioral Health Authority: Lynn Mumma  
Baltimore City Public Schools: Tina Hike-Hubbard  
Department of Social Services: Brandi Stocksdales (ABSENT)  
Mayor's Representative: Tisha Edwards

#### Family League Staff in Attendance:

Demaune Millard, Pres. & CEO  
Khalilah Slater Harrington, CPO  
Keianna Thompson, Senior Director of Finance  
Jonathan Carter, Senior Director of Strategic Ops. & Compliance  
Keontae Kells, Executive Assistant

**Quorum obtained.**

### Call to Order

- Chairman King called the meeting to order at 5:15pm

### Consent Agenda

- Chairman King moved to approve the Consent Agenda (including December 2019 General Board Minutes, December & April CFO Report, April Finance Committee Minutes, April President & CEO Report). There were no objections, it was unanimously approved. **Motion passed**

### Administrative/ Indirect Cost Analysis – Keianna Thompson

- Senior Director Thompson provided an overview of the administrative and indirect cost analysis with Family League. There was significant discussion around the industry standards for setting rate between 15% to 21%.

- Ms. Thompson also shared the process of pursuing a federally negotiated rate as well any procedures to apply. Family League would be able to apply based on FY19 numbers.
- The board inquired about the negotiated rate for the organization's contract with the city of Baltimore. The current rate is 6.5%.

**Transformation 2020 Update**- CJ Gross and Wendy Wolff

- Ms. Wolf and Mr. Gross gave a presentation to the board with data results on external and internal stakeholder interviews. A timeline was also shared and throughout the remainder of the strategic planning process.
- The feedback given was taken from a variety of funders, public officials, grassroots community service providers. A cross walk and comparison of the internal vs external data will be prepared and is provided as the information to the board.

**FY21 Governor's Office of Crime Control, Youth, and Victim Services Notice of Funding Availability (NOFA)**- Senior Director Carter & CPO Slater Harrington

- An overview of the FY21 NOFA process and proposal submission process was presented to the board.

**CEO report**

- Accolades were given to the leadership team for the work in adjusting and preparing for the new normal. The biggest challenge has been with OST (Out of School Time) partners because of the payment contingencies.
- Family League has a COVID-19 page that provides information on how we are operating. Family League has been in contact with funders at both the city and state level.

Adjournment: The meeting was adjourned at 7:00pm