

Board of Directors Meeting
(Family League of Baltimore –Zoom)

Wednesday, September 16th 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>Board Approval</i>	Board Treasurer Nomination - Nicole Earle	Dr. Terris King	5:05pm – 5:07pm
2	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • June '20 General Board Minutes • September '20 President & CEO Report • April '20 SFO Report • September '20 Finance Committee Minutes 	Dr. Terris King	5:07 – 5:10pm
3	<i>Board Education</i>	Transformation 2020 Update	CJ Gross & Wendy Wolf	5:10pm – 5:25pm
4	<i>Board Education</i>	Results Prioritization Exercise	Karen Finn	5:30pm – 6:50pm
5	<i>President & CEO Announcement</i>		Demaune Millard	6:50pm – 7:00pm

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%
- April 15th General Board Meeting: 10/16= 63%
- June 17th General Board Meeting: 13/16= 81%



Next Board of Directors Meetings and Important Dates

Annual Meeting – TBD
Meeting – Wednesday, TBD