

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, January 19, 2022

Location: Zoom Platform

Attendance:

Board Members (7 of 8 present):

Chair: Rev. Dr. Terris King
Vice Chair:
Secretary: Dr. Barry Solomon, M.D.
Treasurer: Nicole Earle

Nancy Kay Blackwell
Ramsey Harris
Rev. Dr. Alvin Hathaway (ABSENT)
Dr. Joshua Sharfstein, M.D
Andrew Dolloph

Ex-Officio Members (6 of 6 present):

Local Health Department:	Mary Beth Haller
Department of Juvenile Services:	Olusola Ogunranti
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Tina Hike-Hubbard
Department of Social Services:	Brandi Stocksedale
Mayor's Representative:	Faith Leach

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Tywana Taylor, COO
Khalilah Slater Harrington
Keianna Thompson, Senior Director of Finance
Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order

- Chairman King called the meeting to order at 5:10pm

Consent Agenda

Chairman King moved to adopt the consent agenda (including: September '21 General Board Minutes and January '22 President & CEO Report), there were no objections. **Motion passed**

Bylaw and Policy Change

CEO Millard presented the board with an amendment to the Bylaws fulfilling a voluntary step in Family League efforts in adherence with the Maryland Open Meetings Act.

After review and explanation of the amendment Ex- Officio Member Mumma made a motion to adopt the amendment. Treasurer Earle 2nd the motion. **Motion passed.**

FY21 Audit Report

The FY21 Audit was presented by Abrams, Foster, Nole and Williams. The auditors concluded that Family League was in good standing and there were no findings.

Treasurer Earle made a motion to adopt the FY21 Audit. Member Harris 2nd the motion. **Motion passed**

Adjournment: The meeting was adjourned at 6:15pm