

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, December 4th, 5:00pm

Location: Family League of Baltimore, 2305 N. Charles Street, Baltimore MD

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 (ABSENT)
Rev. Dr. Alvin Hathaway
Kelsey Johnson (ABSENT)
Dr. Joshua Sharfstein, M.D. (ABSENT)
Andrew Dolloph

Ex-Officio Members (3 of 6 present):

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

Family League Staff in Attendance:

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

Quorum obtained.

Call to Order

- Chairman King called the meeting to order at 5:07pm

Consent Agenda

- Chairman King recognized new board member Andrew Dolloph and the importance of balancing out the board with the transition of former members .
- **Motion:** Rev. Al Hathaway moved to approve the Consent Agenda (including September 2019 General Board Minutes, September CFO Report, November Finance Committee Minutes, December President & CEO Report) with a second by Dr. Barry Solomon and the motion was unanimously approved. **Motion passed.**

Towson State University partnership

- Director Jenee Tucker presented the certification partnership with Towson University. There are academic credits that can be earned toward other programs at the university. It was shared that it had taken five years to get this program launched formally.

Expanded Youth Program

- Senior Director Taylor provided an overview of the current Expanded Youth Program [process. Ms. Taylor shared that \$1.5 million in funds were available to award , however, there was \$7.6 million in requests. . Out of the applicants, 68% of applicants had not received funding from Family League. There are professional development opportunities offered not limited to just Family League grant recipients, but these opportunities are posted on our website for non-funded service providers to participate.

FY2019 Audit Review

- SB & Company, LLC presented the results of FY2019 audited financial statements. Upon completion of the presentation of the audit review Chairman King called Executive Session.

Adjournment: The meeting was adjourned at 7:05pm