

Board of Directors Meeting

(Family League of Baltimore – Baltimore Room)

Wednesday, December 4th 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"> September 2019 General Board Minutes December President & CEO Report September CFO Report November Finance Committee Minutes 	Dr. Terris King	5:05pm – 5:10pm
2	<i>Board Education</i>	Towson Partnership Overview	Jenee Tucker	5:10pm – 5:25pm
3	<i>Board Education</i>	Expanded Youth Programs	Tywanna Taylor	5:25pm – 5:40pm
4	<i>Board Education</i>	FY19 Audit Report	SB & Company	5:40pm – 6:10pm
5	<i>President & CEO Announcement</i>		Demaune Millard	6:10pm – 6:15pm

Board Engagement Scorecard	
<i>FY16 Board Engagement</i>	<ul style="list-style-type: none"> Overall board participation percent over 10 meetings or events: 74%
<i>FY17 Board Engagement</i>	<ul style="list-style-type: none"> Overall board participation percent over 7 meetings or events: 74%
<i>FY18 Board Engagement</i>	<ul style="list-style-type: none"> Overall board participation percent over 6 meetings or events: 75%
<i>FY19 Board Engagement</i>	<ul style="list-style-type: none"> Overall board participation percent over 6 meetings or events: 59.8%
<i>FY20 Board Engagement</i>	<ul style="list-style-type: none"> September 18th General Board Meeting: 14/19= 73% November 7th Annual Meeting: 13/17= 76%

Next Board of Directors Meetings and Important Dates

Board Meeting (New Year Social) – Wednesday, January 15th, 5pm to 7pm at City Café