

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, March 17, 2021

Location: Zoom Platform

Attendance:

Board Members (4 of 10 present):

Chair: Rev. Dr. Terris King
Vice Chair: Michael Huber, Esq. (ABSENT)
Secretary: Dr. Barry Solomon, M.D. (ABSENT)
Treasurer: Nicole Earle

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

Ex-Officio Members (4 of 6 present):

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

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Tywana Taylor, COO
Khalilah Slater Harrington, CPO
Keianna Thompson, Senior Director of Finance
Jonathan Carter, Senior Director of Strategic Operations & Compliance
Dara Gray, Senior Director of Impact
Jennifer Duncan, Director of Data & Evaluation
Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order

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

Consent Agenda

- Chairman King (including: November '20 General Board Minutes, March '21 President & CEO Report, February '21 Finance Committee Minutes). Chairman King moved to adopt the consent agenda, there were no objections.

Motion passed

Turn the Curve Community Conversations

Jennifer Duncan presented the Turn the Curve Process for Prioritized Results and Indicators. The Turn the Curve Process is part of the Strategic Planning Process. We are in the phase of implementing the strategic planning process that requires strategy and input from the community. As a result, there will be 3 Sessions open to the Community to assist with identifying strategies and solutions. Each Community conversation will be broken down by each results area:

1. Children are Successful in School
2. Families are Economically Stable
3. Communities are Safe for Children, Youth and Families

3.5 Million Overview

Khaliliah Slater Harrington gave an overview of Family League being the recipient of \$3.5 million to use as a Youth Fund and allocate to across Baltimore City. This opportunity allowed Family League to pivot to strengthen some of the programs that we have already invested in. Here is how the funds have been invested:

1. \$1.35 Million has been allocated to expanding home visiting, specifically focusing on the housing needs of home visiting participants. The partners for this are DRU/Mondawmin Health Families, Roberta's House, Sinai Hospital and The Family Tree.
2. \$122k has been allocated to Home instruction for Parents Preschool Youngsters (HIPPY). HIPPY is an evidence-based approach focused on parent support, kindergarten readiness and workforce development. The partner for this is Park Heights Renaissance.
3. \$1 Millions has been allocated to Community Based Out-of-School (OST) Time Programming. We are partnered with Baltimore City Recreation and Parks for youth development landscape, a priority across the city, by supporting the layering in quality of community-based Out-of-School time programming at sites.
4. \$469k has been allocated to High School Out-of-School Time Programming. This investment supports high school OST programming operated out of Family League- funded high school Community Schools. The partners for this is United Way of Central Maryland and The Y in Central Maryland.
5. \$350k is allocated to support Family League staffing, operating and administrative costs.

Procurement Policy Overview

Keianna Thompson gave an overview of the procurement policy in place at Family League.

Adjournment: The meeting was adjourned at 6:30pm