



Board of Directors Meeting

(Family League of Baltimore –Zoom)

Wednesday, March 30th at 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>	Welcome, Introductions, & Announcements	Dr. Terris King	5:00pm – 5:10pm
1	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • January '22 General Board Minutes • March '22 President & CEO Report 	Dr. Terris King	5:10pm – 5:12pm
2	<i>Board Education & Discussion</i>	NOFA Report	Jonathan Carter	5:12pm – 5:25pm
3	<i>Board Education & Discussion</i>	Childcare Stability Fund	Khalilah Slater Harrington	5:25pm – 5:45pm
4	<i>President & CEO Announcement</i>		Demaune Millard	5:45pm – 6:00pm

Board Engagement Scorecard
<i>FY22 Board Engagement</i>

Next Board of Directors Meetings and Important Dates

Meeting – June 15, 2022