

FAMILY LEAGUE

OF BALTIMORE

Board of Directors Meeting

(Family League of Baltimore – Family Room)

Wednesday, April 17th 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"> January 2019 General Board Minutes December CFO Report February Finance Committee Minutes April President & CEO Report 	Dr. Terris King	5:05pm – 5:10pm
2	<i>Board Approval</i>	Governance Committee Report	Dr. Terris King	5:10pm – 5:25pm
3	<i>Board Education</i>	General Assembly Session Updates	Matt Quinlan	5:25pm – 5:45pm
4	<i>Board Education</i>	People & Culture Update	Mike King	5:45pm – 6:05pm
5	<i>Board Education</i>	Expanded Youth Programming	Tywanna Taylor	6:05pm – 6:25pm
6	<i>President & CEO Announcement</i>		Demaune Millard	6:25pm – 6:35pm
7	<i>Executive Session</i>		Dr. Terris King	6:35pm – 7:00pm

Board Engagement Scorecard

FY16 Board Engagement

- Overall board participation percent over 10 meetings or events: **74%**

FY17 Board Engagement

- Overall board participation percent over 7 meetings or events: **74%**

FY18 Board Engagement

- Overall board participation percent over 6 meetings or events: **75%**

FY19 Board Engagement

- August 23 Special Board Meeting: 9/17 = 53%*
- October 3 General Board Meeting: 11/17 = 60%*
- Annual Meeting (November 8th, 2018): 6/17 = 35%*
- January 17th General Board Meeting: 10/17 = 59%*

Next Board of Directors Meetings

Board Meeting – Wednesday, June 19th, 5pm to 7pm at Family League

Making Connections. Improving Lives.