

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, April 17, 2019, 5:00pm

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

Attendance:

Board Members (5 of 10 present):

Chair: Rev. Dr. Terris King
Vice Chair: Michael Huber, Esq. (ABSENT)
Secretary: Dr. Barry Solomon
Treasurer: Charles Werhane (via phone)
Nancy Kay Blackwell
Carl DeLorenzo (ABSENT)
Rev. Dr. Alvin Hathaway (ABSENT)
Kelsey Johnson
Ginger Mihalik (*via phone*)
Phillip Symonds (ABSENT)

Ex-Officio (4 of 6 present):

Local Health Department:	Mary Beth Haller
Department of Juvenile Services:	(ABSENT)
Local Behavioral Health Authority:	Lynn Mumma
Baltimore City Public Schools:	Alison Perkins-Cohen (via phone)
Department of Social Services:	(ABSENT)
Mayor's Representative:	Dr. Andrey Bundley

Family League Staff in Attendance:

Demaune Millard, President & CEO
Jeff Walley, CFO
Tywana Taylor
Dara Lindo
Mike King
Matt Quinlan
Keontae Kells, Executive Assistant

Quorum obtained.

Call to Order

- Chairman King called the meeting to order at 5:10pm

Consent Agenda

- Motion:** Director Solomon moved to approve the Consent Agenda (including: January 2019 General Board Minutes, December CFO Report, February Finance Committee Minutes, April President & CEO Report) with a second by Ex Officio Member Bundley and the motion was unanimously approved. **Motion passed.**

Board Approval

Officer Nomination/Election

- Chairman King presented Director Solomon to serve as Board Secretary to fulfill the positions vacancy created when Director Huber assumed the role of Vice Chairman.
- **Motion:** Director Mihalik moved to approve Director Solomon as Secretary, with a second by Director Johnson and the motion was unanimously approved. **Motion passed**

Board Education

- General Assembly Session - Public Policy Manager Quinlan presented on five (5) pieces of legislation that Family League's priority list passed the Legislature and await signing by the Governor.
- State of the Workforce - People & Culture Manager King presented on the current state of the organizational workforce as well as its diversity at the various levels including leadership.
- Expanded Youth Program -Senior Director Tywana Taylor presented on the funding availability for community based Out of School Time programming.

President & CEO Announcements

- CEO Millard presented on the following:
 - *Family League Transformation 2020* and with corresponding timeline and updates about Undoing Racism workshop (4/24 – 4/26) for entire staff. All staff Retreat (5/16 – 5/17)
 - Staff completed FY2020 GOC application for over \$3Mil to support children, youth, and community.
 - CHARM Assessment will be provided at the next meeting.

Board Discussion

- Director Johnson made a request for a future meeting to take place at a community site.

Adjournment: The meeting was adjourned at 7:09pm