



Board of Directors Meeting
(Family League of Baltimore –Zoom)

Wednesday, June 15th 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"> • March '22 General Board Minutes • June '22 President & CEO Report 	Dr. Terris King	5:10pm – 5:12pm
2	<i>Board Education</i>	OST Strategy	Jenee Tucker	5:12pm – 5:25pm
3	<i>Board Education & Approval</i>	FY23 Budget	Keianna Thompson	5:25pm – 6:00pm
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 – September 2022