

Minutes of the Board of Directors

Meeting Date & Time: Wednesday, June 15, 2022

Location: Zoom Platform

Attendance:

Board Members (6 of 8 present):

Chair: Rev. Dr. Terris King
Vice Chair: Nancy Kay Blackwell
Secretary: Dr. Barry Solomon, M.D.
Treasurer: Nicole Earle

Ramsey Harris (ABSENT)
Rev. Dr. Alvin Hathaway (ABSENT)
Dr. Joshua Sharfstein, M.D.
Andrew Dolloph

Ex-Officio Members (4 of 6 present):

Local Health Department:	Mary Beth Haller
Department of Juvenile Services:	Olusola Ogunranti
Local Behavioral Health Authority:	Lynn Mumma (ABSENT)
Baltimore City Public Schools:	Tina Hike-Hubbard
Department of Social Services:	Brandi Stocksdales
Mayor's Representative:	Faith Leach (ABSENT)

Family League Staff in Attendance:

Demaune Millard, Pres. & CEO
Tywana Taylor, COO
Khalilah Slater Harrington, CPO
Keianna Thompson, Senior Director of Finance
Keontae Kells, Executive Administrator
Marissa Berk-Smith Director of Communications
Jenee Tucker,

Quorum obtained.

Call to Order

- Pres. & CEO Millard called the meeting to order at 5:09pm

Consent Agenda

Chairman King moved to adopt the consent agenda (including: March '22 General Board Minutes and June '22 Pres. & CEO Report), there were no objections. **Motion passed**

Nomination and Approval

Rev. King made a motion to nominate and accept Nancy Blackwell as Vice Chair. Secretary Solomon 2nd the motion. Unanimous, **motion passed** to have Nancy Blackwell as Vice Chair

FY23 Budget

Senior Director of Finance Keianna Thompson and CPA Michael Brown presented the budget for FY23. Chair King made motion a motion to accept the budget. Treasure Nicole 2nd the motion. The budget was accepted.

Motion passed

OST Stability Update

Jenee Tucker provided an update on Out of School Time Strategy, which included Youth Development Programs, Key Principles & Components and Out of School Time throughout the years.

Adjournment: The meeting was adjourned at 6:55pm