



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

Wednesday, June 16th at 5:00pm to 7:00pm

Agenda

	Topic	Description	Facilitator	Time
	<i>Welcome</i>	Welcome, Introductions, & Announcements	Dr. Terris King	5:00pm – 5:15pm
1	<i>Consent Agenda</i>	Consent Items for Approval <ul style="list-style-type: none"> • March '21 General Board Minutes • June '21 President & CEO Report • May '21 Finance Committee Minutes 	Dr. Terris King	5:15pm – 5:17pm
2	<i>Board Education & Approval</i>	FY22 Budget	Keianna Thompson	5:17pm – 5:37pm
3	<i>Board Education & Approval</i>	Results of Audit RFQ	Keianna Thompson	5:37pm – 5:57pm
4	<i>President & CEO Announcement</i>		Demaune Millard	6:00pm – 6:05pm

Board Engagement Scorecard	
<i>FY16 Board Engagement</i>	
<ul style="list-style-type: none"> • Overall board participation percent over 10 meetings or events: 74% 	
<i>FY17 Board Engagement</i>	
<ul style="list-style-type: none"> • Overall board participation percent over 7 meetings or events: 74% 	
<i>FY18 Board Engagement</i>	
<ul style="list-style-type: none"> • Overall board participation percent over 6 meetings or events: 75% 	
<i>FY19 Board Engagement</i>	
<ul style="list-style-type: none"> • Overall board participation percent over 6 meetings or events: 59.8% 	
<i>FY20 Board Engagement</i>	
<ul style="list-style-type: none"> • <i>September 18th</i> General Board Meeting: 14/19= 73% • <i>November 7th</i> Annual Meeting: 13/17= 76% • <i>December 4th</i> General Board Meeting: 9/16= 56% • <i>April 15th</i> General Board Meeting: 10/16= 63% • <i>June 17th</i> General Board Meeting: 13/16= 81% 	
<i>FY21 Board Engagement</i>	
<ul style="list-style-type: none"> • <i>September 16th</i> General Board Meeting: 11/16=69% • <i>November 18th</i> General Board Meeting: 10/16= 63% • <i>March 17th</i> General Board Meeting:8/16= 50% 	

Next Board of Directors Meetings and Important Dates

Meeting – September 15th

Making Connections. Improving Lives.